



The Island Club Association, Inc.

Mailing Address:

c/o TDSunshine Property Management
P.O. Box 122015
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Phone: (954) 585-0228
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www.theislandclub.org

A Townhouse Condominium 2021 Annual Meeting Minutes

Call to Order: This Meeting took place on January 16, 2020 at 9:05AM on the Pool Patio.

Determination of Chairman: (2020 President) Frank Bosela

Calling of Roll and Certifying Proxies:

Attendees:

Frank Bosela (FB)	- President	Nathan Hoy (NH)	- Vice President
Mark Aument (MA)	- Treasurer	Rocky Stone (RS)	- Secretary
Eryn Ramsey (ER)	- At Large	Lester Dupuis (LD)	- Property Manager

Members: Dennis Farretta (1-1) Helen Bowditch (2-6) Diana Sepulveda (2-7)
Michelle Aument (3-1) Karen Phillips (3-5)
Proxies to: Frank (2-3 & 2-4 & 2-8)

Proof of Notice of Meeting was verified.

Reading or Waive of Minutes:

Outstanding 2020 Board Meetings minute's approval was waived until 1st 2021 Board Meeting.

Directors Reports:

2020 Board Members updated attendees on started, in-progress and completed projects in 2020.

Treasurers Report:

Discussion of end of year Financials/Accounting status of progress.

Announcement of 2021 Officers:

No election – The Association has 5 Director Positions available and only 3 candidate forms were submitted. The 2021 Board of Directors will consist of – Frank Bosela, Mark Aument. Kerry “Rocky” Stone

New Business:

Rocky gave an update on the east side fence replacement and the owners had a discussion.

The owners discussed the Cordova Road project and the information from the project website. Rocky motioned to have the Association object Cordova Road project, Frank 2nd and All agreed.

The owners discussed the painting of the buildings. Michelle will head up a committee to pick the color scheme to be reviewed.

Discussed that the sewer pipes for all buildings need to be camera checked for breaks or issues.

The owners discussed to have the Condominium documents amended for 51% majority and fining abilities of the Association, Frank motioned this and Nathan 2nd and All agreed. Rocky will head up a committee to get this done.

Adjournment: This meeting was adjourned at 9:55PM.

Recorded by Lester Dupuis & Rocky Stone & Published by Rocky Stone, 2020 Secretary



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BOARD OF DIRECTORS ORGANIZATION MEETING

Call to Order:

This Meeting took place on January 16, 2021 at 9:55AM on the Pool Patio.

Officer positions:

Board voted to keep the same positions as last year

Frank Bosela: President

Mark Aument: Treasurer

Kerry "Rocky" Stone: Secretary

New Board discussions:

Organization of outstanding Projects

Meeting adjournment: This meeting was adjourned at 10:08PM.