



www.theislandclub.org

The Island Club Association, Inc.

Mailing Address:

c/o TDSunshine Property Management

P.O. Box 122015

Fort Lauderdale, FL, 33312

Phone: (954) 585-0228

Fax: (954) 368-4252

Email: board@theislandclub.org

A Townhouse Condominium 2022 Annual Meeting Minutes

Call to Order: This Meeting took place on January 8, 2022 at 9:05AM on the Pool Patio.

Determination of Chairman: (2021 President) Frank Bosela

Calling of Roll and Certifying Proxies:

Attendees:

Frank Bosela (FB) - President Rocky Stone (RS) - Secretary

Members: Dennis Farretta (1-1) Luis Oliveira (1-5) Karen Phillips (3-5)

Proxies: Fylstra Unit 1-2

Quorum for Meeting was not met, no business could be conducted.

Announcement of 2022 Officers:

No election was necessary – The Association has 5 Director Positions available and only 3 candidate forms were submitted.

The 2022 Board of Directors will consist of – Frank Bosela, Dennis Farretta & Kerry “Rocky” Stone

Adjournment: This meeting was adjourned at 9:08AM.

Recorded & Published by Rocky Stone, 2021 Secretary



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A Townhouse Condominium

2022 BOARD OF DIRECTORS ORGANIZATION MEETING

Call to Order:

This Meeting took place on January 8, 2022 at 9:43AM on the Pool Patio.

Attendees: The 2022 Board members only

Officer positions:

After a great deal of discussion the Board voted to adopt the following positions:

Frank Bosela - President

Dennis Farretta - Treasurer

Kerry "Rocky" Stone - Secretary

New Board discussions:

Much discussion of needed Management changes for 2022

Meeting adjournment: This meeting was adjourned at 10:18AM.

Recorded & Published by Rocky Stone, 2022 Secretary