



# The Island Club Association, Inc.

[www.theislandclub.org](http://www.theislandclub.org)

**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](mailto:board@theislandclub.org)

## A Townhouse Condominium 2023 Annual Meeting Minutes

**Call to Order:** The Meeting was called to order on January 14, 2023 at 9:14AM on the Pool Patio.

**Meeting Chairman:** (2022 President) Dennis Farretta

**Calling of Roll and Certifying Proxies:** Completed

**Attendees:**

Dennis Farretta (DF) - President

Rocky Stone (RS) - Secretary

Philip Vervloesem (PV) - Treasurer

Robert Markhum (RM) - At Large

Members: Helen Bowditch (2-6)

Proxies: Karen Phillips (3-5), Morgan Stewart (Vice President)

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

**Announcement of 2023 Officers:**

**Board Election:** Election not necessary since the Association has 5 Director Positions available and 5 candidate forms were received.

The 2022 Board of Directors will consist of – Dennis Farretta, Morgan Stewart, Philip Vervloesem, Robert Markhum & Kerry “Rocky” Stone

**Adjournment:** Motion made to cancel and adjourn the meeting (RS) and seconded (DF) and attendees voted unanimously in favor. Meeting adjourned at 9:16AM.

**Note:** The new Board “Organizational” Meeting could not be conducted due to 1 member not attending and must be rescheduled.

Recorded & Published by Rocky Stone, 2022 Secretary