

Island Point Inc.

Executive Board Meeting Minutes

March 23, 2020

- Meeting called to order at 6:04 by President
 - Appointment of Officers - Nick P. Director at Large
Craig P. Secretary
- John Motioned for approval
Mary 2nd
Approved unanimously
- Approval of new management company (Ameritech) 3 year contract
Mary motioned for approval
Nick 2nd
Passed unanimously
- Meeting adjourned at 6:25 PM