

**Island Point INC. No.1 Condominium
Board of Directors Meeting Minutes
Friday, November 6, 2020
(In the Conference Room)**

BOD Meeting:

The Board Meeting was called to order at 6:00 PM.

Roll Call: Mary Giuffreda, President; John Schmidt, Treasurer; Craig Parsons, Secretary; Byron Richardson, Director, were in attendance. Quorum of the BOD established. Tim Hendrix, LCAM, representing Ameri-Tech Community Management.

Quorum of Membership: 46

Meeting Posted per requirements.

Approval of Minutes: Tabled

Treasurer's Report: Tabled

Business Items

1. **Results of Proxy Vote on Changing the Color of the Building:** Yes = 42, No = 4. The new colors will be Labradorite and Agreeable Gray.
2. **Vote to Proceed with Painting of the Building:** John motioned to proceed with painting of the building. The painting is scheduled to begin on November 16, 2020. The work will begin on. The painters will notify Tim prior to beginning each stack. The painters will begin on the northwest corner of the property and work south.

There will be a board workshop on November 9, 2020 at 6:30 PM concerning the boat slips and storage units.

3. **Adjournment:** John moved to adjourn the meeting and Mary seconded. Motion carried unanimously. Meeting adjourned at 6:20 PM.