

Island Point Condos No. 1- Approved
Minutes of 2/7/22 Board of Directors Organizational Meeting

Meeting was called to Order at 6:26 PM by President Mary Giuffreda.

Present: - Mary Giuffreda, President; John Schmidt, Luz Camacho; Craig Parsons, Karel Rolli, Secretary, Tim Hendrix, Ameri-Tech.

A motion was made by Mary Giuffreda to appoint each person present to their prior office: Mary Giuffreda, President; Luz Camacho, Vice President; John Schmidt, Treasurer; Craig Parsons, Director; Karel Rolli, Secretary. Seconded by Karel. Approved.

Business

Members of the Fine Committee have been established and the committee will be renamed the Compliance Hearing Committee.

Questions regarding how to get unit windows cleaned were discussed and Mary is going to see if the person that used to provide the service is still doing it. Group pricing to get a discount was also discussed if we need to fine someone new.

The results of the engineering report that was just received by the Board were asked by unit owner. The report overall is good and results will be available once they have been discussed by the Board.

Questions were asked regarding a couple of broken windows in the building and whether they have been fixed. Tim will find out the status.

There will be no February 14th meeting due to Valentine's Day and the next Board Meeting will be on 2/21/22 following the Special Members Meeting to approve the Leasing Amendment which is at 6:00 PM.

Mary made a motion to Adjourn at 6:42PM. John Seconded. Meeting adjourned.

Respectfully Submitted,

Karel Rolli
Secretary