

Island Point Condos No. 1- Approved
Minutes of Special Members Meeting 2/21/22

Meeting was called to Order at 6:04 PM by President Mary Giuffreda.

Roll Call- Mary Giuffreda, President; John Schmidt, Treasurer; Craig Parsons, Director; Karel Rolli, Secretary; Tim Hendrix, Ameri-Tech.

Confirmation that meeting was posted on bulletin boards and elevators on 2/9/22 at 9:00 AM.

Quorum was not established with 42 proxies needed and only 32 received. The meeting will be recessed and re-scheduled for Monday 3/14/22 at 6:00 PM.

A list of the units who voted will go to Board so they can contact units that didn't vote.

Mary made a motion to recess the meeting for lack of participation at 6:11 PM. Seconded by John. Approved.

Respectfully Submitted,

Karel Rolli
Secretary