

Island Point Condos No. 1- approved  
Minutes of 08-03 Board of Directors Workshop

Workshop was called to Order at 9:08AM by President Mary Giuffreda.

Present: Mary Giuffreda, President; John Schmidt, Treasurer; Karel Rolli, Secretary

Mary confirmed that the meeting was posted on 8/2/23 at 7:45 AM.

Mary made a motion to approve the minutes from 7/27/23 Board Workshop. John seconded.  
Approved.

### **Stack 7 & 8 Pipes**

TC is asking PRS if they can scope the 7 & 8 stacks to see if we have any issues so we can avoid having to open units.

### **Thermostat**

Confirmed that all thermostats are set at correct temperature and working in all areas.

### **Unit 307 Sunday Move**

Unit 307 was scheduled to move her furniture into her unit next week. The moving company is running ahead and needs to move her early to arrive at 644 Island Way on Sunday 8/6. Unit Owner told them she cannot move in on Sunday and they are going to charge her \$1500 extra if they can't move the furniture in until Monday. Board is asking unit owner to provide written statement from the movers regarding the \$1500 to make a decision on granting an exemption to the policy.

### **Elevator Certificate**

The elevator certificate hanging in the elevator is past the renewal date of 8/1/23. Mary will notify TC that FujiTech needs to get us the updated certificate to post in the elevator.

### **Common Area Quotes/Updating Lobby**

The lobby common area and Jason's revised quote were discussed. The new quote is \$2358 includes tearing down the mirror wall. Changes to the baseboard were discussed and are part of the new quote. John has checked and there is no issue with moving the mailboxes during the lobby changes. We are getting a quote to see what the lobby floor will cost to change. Board discussed voting on the quote and taking down the mirror wall. No vote was taken and subject will be discussed at the next Board Thursday Workshop. Kim Sexton and her husband are going to look at the lobby floor on 8/16 and attend Thursday Board meeting to discuss what they can do through their Polish Solutions business.

### **Emergency Exit Plan**

Fast Signs is moving to a new location so Mary still cannot pick up the Emergency signs she ordered until next week. When the signs are posted, Karel will send out a blast e-mail regarding the emergency exit plan the Board has approved.

### **Electric Cars-future needs**

Ideas for items that need to be discussed for planning for electric cars in the parking area were discussed for a short time. Karel will ask for a copy of the research Paula has done on electric car requirements for Condo Associations which will save research time.

The next Board Workshop is Thursday 8/10/23 at 9:00 AM.

Mary made motion to adjourn at 9:37 AM. Karel seconded. Approved.

Respectfully Submitted,  
Karel Rolli  
Secretary