

Island Point Condos No. 1- approved

Minutes of 10-4-23 Board of Directors Workshop

The Board of Directors workshop was called to order on 10-4-23, at 12:52 PM by President Mary Guiffreda.

Recorded as present were: Mary Guiffreda, President; Gordy Scherer, Vice President; John Schmidt; Karel Rolli, Secretary

Mary confirmed the meeting was posted on 10/4/23, at 7:44 AM.

Gordy made a motion to approve the minutes from the 8/31/23 Board of Directors workshop. Mary seconded the motion. Approved.

1.Thursday Board Workshops

The Board workshop on Wednesday 10/4/23 (that was rescheduled from Thursday 10/5/23) will be the last Thursday Board workshop. The purpose of having the workshops was to make sure all the details of the multiple projects that were all happening at the same time were handled in a timely manner. Currently there is no need for the extra workshops. The remaining workshops for 2023 are cancelled. Karel will send out a blast e-mail and notify Ameritech as the zoom call number is a dedicated number and must be officially cancelled by Ameritech.

2. Elevator Update

The elevator contract has been signed and contains all the changes the Board requested. The week of 10/9/23 is the week that work should be completed on the freight elevator.

3.Piper Fire Protection

The Piper contract is signed. They quoted the best price and will work to get all of our annual inspections done at one time instead of being spread out through the year.

4. Town Hall

The town hall meeting at the Aquarium on Monday 10/16/23 at 6:00 PM **WILL NOT** include the October Board meeting as previously announced. The Board meeting has been rescheduled to Monday 10-23-23 at 6:00 PM in the conference room.

The Town Hall agenda was discussed. Treasurer John Schmidt will explain the financial items at the meeting.

5. Unit owner issues

Ongoing issues regarding unit owners who have issues with their original windows and other items were discussed.

6. Rules & Regulations updates

Karel gave copies of updates to Rules & Regulations that have been approved to confirm the wording. Gordy made a motion to include bicycles in the different vehicle categories. Mary seconded. Approved.

7. Calendar for Island Point No. 1

Karel will get password for the calendar that is blank on the web site and update the calendar. If it is not possible to get the password, Karel will investigate other calendar systems we can adapt for our use.

The October Board meeting will be 10-23-23 at 6:00 PM in the conference room. Karel will notify Ameri-tech so the dedicated zoom date is correct.

Mary made a motion to adjourn at 1:18 PM. Gordy seconded. Approved.

Respectfully Submitted,
Karel Rolli
Secretary