

## **Island Point Condos No. 1- Approved**

### **Minutes of 7-8-24 Board of Directors Meeting Regarding Dock Slip # 7**

The Board of Directors meeting was called to order on 7-8-24, at 6:39 PM by President Mary Guiffreda.

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

The Board meeting regarding unit owners for 405 and 104 and Slip # 7 was moved up from after the Board Workshop to before the workshop because Ameritech Project Manager was going to be late..

Unit owners 405 and 104 were invited to the meeting to discuss the issue of Slip # 7 and who has the slip. Unit 405 originally had slips #7 and #8.

The Board Meeting discussion on this issue began at 6:40 PM.

Unit 405 relinquished the #7 slip in June 2024, effective 7/1/24. There was one person on the waiting list, unit 104. After the slip was relinquished unit 104 was notified that he could have the slip and proceeded to get his paperwork filled out, did everything necessary to take over the slip and paid.

During this meeting the Board discussed the fact that the slip was relinquished and payment on the slip, After considering all of the facts, the Board felt that unit 405 no longer had slip #7 and unit 104 should have it. Gordy made a motion that due to the notice that 405 relinquished slip & and non-payment, unit 104 should get the slip as he had been notified. John seconded and it was approved. Unit 104 was at the meeting and was informed that since the motion had been made and the Board approved he officially had Slip #7.

(Unit 405 came to the meeting later after the meeting during the workshop and was informed at the end of the workshop that the Board had passed a motion that slip # 7 belongs to unit 104).

Board Meeting ended at 7:05 PM

Respectfully Submitted,  
Karel Rolli  
Secretary