

Island Point Condominium Board of Directors Meeting Minutes 12-2-2025

DATE: Tuesday, December 2, 2025
TIME: 6:00 PM
PLACE: Conference Room at 644 Island Way, Clearwater, FL 33767

PURPOSE: To approve spending for a new gas pool heater.

1. Call to Order Roll Taken -
2. Roll Call/Confirmation of a Board quorum
3. Confirm Notice Provided by date and time

4. Vote on approval of a new gas pool heater.
 - a) On 11/28/25 it was determined the existing gas pool heater is no longer functional and beyond repair. Issues include severe rust and mechanical failure. The electric heatpump heater is functioning, but both are required in cold weather.
 - b) An estimate for a new unit will be provided. The anticipated price is between \$6,000 and \$7,000.

5. Adjournment