

**ISLAND POINT CONDOMINIUM- NO. 1**

**BOARD OF DIRECTORS MEETING( 2<sup>ND</sup> MEETING TO CERTIFY BOARD OFFICERS FOR 2025-2026.**

**NOTICE IS HEREBY GIVEN** that a meeting of Island Point Condominium will be held at the following date, time, and place:

**DATE:** Monday, March 24th, 2025

**TIME:** 6:00 PM

**PLACE:** 644 Island Way Conference Room Type this in your computer or phone browser:

**ZOOM.US/JOIN Meeting ID:** 897 9888 6523 **Passcode:** 375557

<https://us02web.zoom.us/j/89798886523?pwd=J0GNVNkKr9ureV6KgpsBeBpHzcYjzg.1>

your local number: <https://us02web.zoom.us/u/kcxaihVAGR>

**PURPOSE: To Conduct the Business of the Association**

**Call Meeting to Order:**

1. Roll taken and to establish quorum of Board and Members
2. Confirm meeting Agenda posted per requirement
3. Approval of Previous Meeting Minutes from 2-24-25

**Business to Discuss:**

**Presidents Report-**

There is a long agenda tonight due to the transition from the election and a new Board of Directors , so we are going to combine the President's Report and old business.

**Introduction of the New Board of Directors**

Former HOA President, Mary Giuffreda turned in the following items to the Board:

List of old business items

Pending Board Items

President report as of 2/24/25

Web information list

Wilbert Maintenance List

Board keys

\$100 petty cash

Items for parking

The New Board President Karel Rolli accepted this item on advisement after the meeting for the next Board Meeting at the request of a unit owner:

- We want to know what the transparency policy is for the Board (e-mails, meetings etc.)
- Questions and comments about having 5 members elected to the Board

**Landscaping-**

**The goal is to have a beautiful building that everyone is happy with the best pricing. I separated this category for tonight since it will need more time.**

- Review items that need to be added/fixed and status.
- Sod
- Review costs and Approved Numbers to see what is available for expenses
- Look at any emergency costs that have to be done

## **TRANSITION ITEMS**

1. **Parking Passes-** The parking pass distribution is in the process. If you haven't received yours, you can get it here tonight or arrangements will be made to give it you.
2. **Exterior Paint Issue -Elevator Tower.** The building needs to be washed to change the dis-coloring.
3. **Broken Windows-** Awaiting votes on new amendment
4. **Parcel of 052915436500001** County of property page is incorrectly recorded. Waiting for Ameri-Tech to have it corrected.
5. **Quote from Jason for Elevator for \$400** needs to be approved for Elevator Vent Sealing.
6. **Bike Gate Replacement Quote**
7. **Dryer venting into Common space issue-**Do we need to get an inspection to inspect every unit?
8. **Dumpster Cleaning-**Need to schedule
9. **Piper Inspection** is in the process of scheduling a meeting to address concerns from the December report.
10. **Fujitech Settlement Status**
11. **Elevator Roof Replacement** will Start the Week of 3-4-25
12. **Insurance quote for Irrigation Coverage** from Scott and review
13. **Raising Boat dock fees** has been discussed. Gordy and Kimberly volunteered to prepare of a report comparing all of those fees from 2023 to Budget.
14. **New Elevator Floor-** Waiting for quotes

Adjournment

Posted\_\_\_\_\_

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