

Board Meeting Minutes

DATE: TUESDAY, MARCH 3, 2026
TIME: 6:00 PM
PLACE: Conference Room at 644 Island Way, Clearwater, FL 33767

Owners are invited to attend the meeting in the Association Conference Room. In accordance with Florida State Statute, those in attendance must be an owner as confirmed by the deed on file. The Island Point Condominium Association is a non-profit private organization.

PURPOSE: To conduct the business of the Association as described below:

1. Call to Order at 6:00 pm
2. Roll Call/Confirmation of a Board quorum Gordy Sherer President, John Scmidt Treasurer, Kimberly Sexton Secretary
3. Confirm Notice provided by date and time on Saturday 3/1/2026 at 6 pm
4. Proposed Action, including Board vote to add a board member and on a new Property Management Contract. The current contract with Ameri-Tech expires at the end of this month.
 - A. Gordy nominated Jack Dever as VP and John seconded and this is on hold until annual meeting can be held
 - B. John made a motion to approved Resource Property Management and accept contract for property management effective 4/1/2026.
 - a. They will begin working on the transition and providing information to unit owners
5. Disbursement of the March 2026 parking assignments and new sheet was sent out. We do have a quote for painting in the parking lot and the board would like to approve a quote which is old business and the total was \$1,950.00 and that was labor only and funds for paint and stencils will need to be added. John made motion to do parking lot painting for no more than \$2,500.00, Gordy seconded and Approved
6. Owner comments: 3 minutes per owner
 - A. One unit owner would like to have annual meeting
 - B. One owner reported that others were not getting meeting notices
 - C. One owner reports that some don't like to come to meetings because they feel like they are being dismissed
 - D. One other owner wanted lights up in the circle as well as lights in the hallways
 - E. Another unit owner noted they are moving and trucks will arrive Friday
7. Adjournment John made motion to adjourn at 6:17 pm