

Island Point Condominium Board of Directors

NOTICE IS HEREBY GIVEN that a meeting of the Island Point Condominium will be held:

DATE: Monday February 23, 2016

TIME: 6:00 PM

PLACE: Conference Room at 644 Island Way, Clearwater, FL 33767

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

Membership Meeting – No Quorum was present and meeting could not be held

Regular Meeting

1. Call to Order Meeting Called to order at 6:09 pm
2. Roll Call/Confirmation of a Board quorum Gordy Shearer President, John Schmidt Treasurer, Tina Petrakis Director, Kimberly Sexton Secretary and Dayna Cannistraci Property Manager Ameritech
3. Confirm Notice provided by date and time the agenda posted Saturday at 9 am
4. Approval of prior meeting minutes:
  - 11/24/2025 Budget Adoption Meeting (Approved)
  - 11/24/2025 Special Assessment Meeting (Passed)
  - 11/24/2025 Monthly Board Meeting (see agenda)
  - 12/2/2025 Pool heater/service, ledge repairs, property mgt contract
  - 1/26/2026 Monthly Board Meeting

Assessment and monthly board meeting John proposed, Gordy seconded and Approved

12/16/2025 meeting minutes Gordy motion, John seconded and Approved

1/26/2026 meeting minutes John motion, Gordy seconded and Approved

## Reports

5. President's Report: Announcements none

6. Vice President's Report: none

### 7. Treasurer's Report

Current Financial Report: Update almost 50,000.00 in general funds and everything is still on track and stands out like it should be target budget.

Delinquent Accounts: Update on all Delinquent Owners there were many that owe the 34.36 from the January increase in HOA dues and some checks were delivered to Dayna tonight as well as a blast email to all unit owners

Discussion, Action/Vote on Legal Action no vote as the process is continuing for collecting the late dues.

### 8. Director's Report Landscaping Committee Report (Director is chairperson)

Tina is rotating off board and we will have to have a new lead on this.

Lawn Spraying: 1/19/26, 2/19/26 and they treated and will be coming every 30 days to treat they will also fertilize

Irrigation Issues: Needed Repairs

Front Patio Vegetation Violations: Still above 1 st Floor – Status Update Dayna is working on this and said there is a plan to get this down to the first floor

### 9. Secretary's Report Dock Committee Report (Secretary is chairperson)

New stair railing needed: Estimate for maintenance to build PT wood pending

Slip Rental Report: Update on rental issues

A unit owner submitted a list of rules he found for the dock and these will need to be submitted to the attorney for guidance and review

At this time, a visitor of a unit owner would not stop recording and the meeting was adjourned at 6:24 pm. No other business was discussed.