**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, May 23, 2023 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call by 1st VP Bertha Matics**
2. **Approval of Past Meeting Minutes** 
   1. Minutes from April 25. 2023 Board Meeting
3. **President’s Report – Carol Anselmo**
4. **Treasurer’s Report**
   1. Review April Financial Report
   2. Review Current Accounts Receivable/Collection Update
5. **Committee Report**
   1. Lake Committee – Bertha Matics, Chair - Update
   2. Pool Committee – Sheila Wycinowski/Elaine Pasetsky, Co-Chairs – Update
      1. New Committee members Lesley Cone and Andrea Wexler
   3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair - Update
   4. Ad Hoc Bocce Ball Committee – Bertha Matics, Chair – Update
6. **Management Report/Unfinished Business**
7. **New Business**
   1. Electrical Repairs
   2. Convert Fitness Center to LEDs
   3. Ratify Aerator Repair
8. **Open Forum/Resident Comments/Resident Correspondence**
9. **Next Meeting Date/Adjournment – June 27, 2023 at 7 PM.**