**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, July 25, 2023 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call by 1st VP Bertha Matics**
2. **Guest – Jason Jones, District Manager, Aquagenix (Lake Vendor)**
3. **Approval of Past Meeting Minutes** 
   1. Minutes from May 23. 2023 Board Meeting
4. **President’s Report – Carol Anselmo**
5. **Treasurer’s Report**
   1. Review June Financial Report
   2. Review Current Accounts Receivable/Collection Update
6. **Committee Report**
   1. Lake Committee – Bertha Matics, Chair - Update
   2. Pool Committee – Sheila Wycinowski/Elaine Pasetsky, Co-Chairs – Update
   3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair – Update
      1. J. Morton Proposal
7. **Management Report/Unfinished Business**
   1. ADT Renewal Proposals
   2. Bocce Ball Decision
8. **New Business**
   1. Ratify Aquagenix Proposals
9. **Open Forum/Resident Comments/Resident Correspondence**
10. **Next Meeting Date/Adjournment – August 22, 2023 at 7 PM.**