**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, March 26, 2024 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call**
2. **President’s Report – John Dorogoff**
	1. Welcome New Board Members (Michael Dill and Martin Remmey)
3. **Approval of Past Meeting Minute s**
	1. Minutes from February 27, 2024 Board of Directors Meeting
	2. Minutes from Organizational Meeting March 13, 2024
4. **Treasurer’s Report**
	1. Review February Financial Report
	2. Review Current Accounts Receivable/Collection Update
	3. Return of ACC Deposits (Donna)
5. **Committee Report**
	1. Landscape Committee – Gina Serraes, Chair
	2. Pool Committee – Sheila Wycinowski, Chair
		1. Update on pool fencing
	3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair – Update
		1. Ratify Contract with Arborist
	4. Lake Watch Committee – Bertha Matics, Chair
	5. Ad Hoc Boccee Ball Committee – Bertha Matics, Chair - Update
6. **Management Report/Unfinished Business**
	1. Amendment to Docs Regarding Lot Perimeter Wall Maintenance
	2. Capri roof discussion
7. **New Business**
8. Community Wide Survey
9. Review of Committees/Mandate/Changes required
10. Website Update
11. **Open Forum/Resident Comments/Resident Correspondence**
12. **Next Meeting Date/Adjournment –**
	1. Proposal to move April meeting to April 30
	2. Logistics required for hosting Board meeting in larger clubhouse room