**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