**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

2023 Budget and Board of Directors Meeting

Wednesday, November 30, 2022 - 7:00 PM in Clubhouse

1. **Determination of Quorum, Call to Order and Roll Call**
2. **Approval of Past Meeting Minutes** 
   1. Minutes from October 26, 2022 Board Meeting Minutes
3. **President’s Report – Bruce Testa**
4. **Treasurer’s Report**
   1. Review September Financial Report
   2. Review Current Accounts Receivable/Collection Update
5. **Final Review and Approval of the 2023 Budget**
6. **Committee Report**
   1. Landscape Committee – Gina Serraes, Chair – Update
      1. Appoint Bob Gaynor to Vacancy on Committee
   2. Lake Committee – Bertha Matics, Chair - Update
7. **Management Report/Unfinished Business**
   1. Pool Furniture - Thank Yous
   2. Oversight Committee
8. **New Business**
   1. Golf Cart Renewal Contract
   2. Board Member Resignation and Appointment to Fill Vacancy
9. **Open Forum/Resident Comments/Resident Correspondence**
10. **Next Meeting Date/Adjournment – January 24, 2023**