**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, January 23, 2024 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call**
2. **President’s Report – Carol Anselmo**
   1. Insurance Renewal
   2. Appointment of Nominating Committee for Annual Meeting
   3. Roof Replacement Approvals
3. **Approval of Past Meeting Minutes** 
   1. Minutes from November 28, 2023 - 2024 Budget and Board Meeting
4. **Treasurer’s Report**
   1. Review December Financial Report
   2. Review Current Accounts Receivable/Collection Update
5. **Violations**
   1. 1109 Orinoco - Coach Lights
   2. 1329 St. Lawrence – Landscape issues
6. **Committee Report**
   1. Landscape Committee – Gina Serraes, Chair
   2. Pool Committee – Sheila Wycinowski, Chairs
   3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair - Update
7. **Management Report/Unfinished Business**
   1. Treadmill(s) vs. Upright Bike and 2nd Recumbent Bike
   2. Discussion on Condition of Sidewalks
8. **New Business**
   1. Requested Amendment to the Docs Regarding Lot Perimeter Walls (Petition from last mtg)
   2. ProFitness Maintenance Service Renewal
   3. Golf Cart Rental Agreement
   4. CPM Amendment to Contract
9. **Open Forum/Resident Comments/Resident Correspondence**
10. **Next Meeting Date/Adjournment –** 
    1. **Board Meeting – February 27, 2024 at 7 pm**