**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, February 27, 2024 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call**
2. **President’s Report – Carol Anselmo**
   1. Board Meeting Protocol
   2. New Roof Procedure
3. **Approval of Past Meeting Minutes** 
   1. Minutes from January 23, 2024 Board of Directors Meeting
4. **Treasurer’s Report**
   1. Review January Financial Report
   2. Review Current Accounts Receivable/Collection Update
5. **Committee Report**
   1. Landscape Committee – Gina Serraes, Chair
      1. Sugar Cane Mosaic (LVN) Reports
   2. Pool Committee – Sheila Wycinowski, Chairs
   3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair – Update
      1. Ratify Approval of Step 2 of J. Morton’s Contract
6. **Management Report/Unfinished Business**
   1. Discussion on Amendment to Docs Regarding Lot Perimeter Wall Maintenance
7. **New Business**
   1. Replacement of A/C Units in Multi-Purpose Room
   2. Residents’ complaints about Speeding and Not Obeying Traffic Rules
8. **Open Forum/Resident Comments/Resident Correspondence**
9. **Next Meeting Date/Adjournment – Candidate Night – March 6th at 7 pm and the Annual Meeting and Election – March 13th at 6 PM (Note time)**