**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, February 28, 2023 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call**
2. **Approval of Past Meeting Minutes** 
   1. Minutes from January 24. 2023 Board Meeting Minutes
   2. Minutes from February 7, 2023 Special Board Meeting
3. **President’s Report – Carol Anselmo**
   1. Appointment of Nominating Committee
   2. Candidate Night Scheduled for March 7th at 7 pm
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 – Update
   2. Lake Committee – Bertha Matics, Chair - Update
   3. Pool Committee – Sheila Wycinowski – Update
   4. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair - Update
   5. Ad Hoc Bocce Ball Committee – Bertha Matics, Chair – Update
6. **Violations**
   1. 657 Hudson Bay – Vehicle on Street Overnight
7. **Management Report/Unfinished Business**
   1. Proposed Rental Amendment
8. **New Business**
   1. Insurance Appraisal by Sedgwick
   2. Response from By-Laws Committee on Driveway Paver Repairs
   3. Pressure Cleaning of Roofs
9. **Open Forum/Resident Comments/Resident Correspondence**
10. **Next Meeting Date/Adjournment – Annual Meeting and Election – March 22, 2023 at 6 PM**