**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, August 22, 2023 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call by 1st VP Bertha Matics**
2. **President’s Report – Carol Anselmo**
   1. Board Vacancy/Appointment of New Board Member
   2. Change in Officer Positions
3. **Guest – John Johnson, Branch Manager, and Kenny Lauderdale, Irrigation Manager, with CPM** 
   1. Irrigation Project Presentation
4. **Approval of Past Meeting Minutes** 
   1. Minutes from July 25, 2023 Board Meeting
5. **Treasurer’s Report**
   1. Review July Financial Report
   2. Review Current Accounts Receivable/Collection Update
   3. Ratify Year-End 2022 Financial Prepared by CPA
6. **Violations**
   1. 519 Rhine – Open House Violation
   2. 126 Euphrates – Trimming of Magnolia tree without prior approval and not trimmed to proper/acceptable standards
   3. 202 Danube – Trimming of Awabuki hedge without prior approval
7. **Committee Report**
   1. Lake Committee – Bertha Matics, Chair - Committee Name Change
   2. Clubhouse Committee – Lincoln Foster, Chair – Name Charles Kelley to Committee
   3. Pool Committee – Sheila Wycinowski/Elaine Pasetsky, Co-Chairs
      1. Fence Proposals
   4. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair
      1. J. Morton Meeting and Revised Proposal
   5. Property & Facilities Committee – Michael Dill, Chair
      1. Preliminary Report
8. **Management Report/Unfinished Business**
   1. ADT Renewal Recommendation
9. **New Business**
10. **Open Forum/Resident Comments/Resident Correspondence**
    1. Response to Correspondence from 131 Euphrates
11. **Next Meeting Date/Adjournment – September 26, 2023 at 7 PM.**