**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, April 25, 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 February 28. 2023 Board Meeting Minutes
   2. Minutes from Organizational Meeting held on March 22, 2023
3. **President’s Report – Carol Anselmo**
   1. Welcome New Board Member
   2. Committee Appointments
   3. NCNC Appointment – Meg Shannon
   4. Request for IT Infrastructure Ad Hoc Committee
   5. Tennis/Pickleball Pro Lessons
4. **Treasurer’s Report**
   1. Review March Financial Report
   2. Review Current Accounts Receivable/Collection Update
5. **Committee Report**
   1. Lake Committee – Bertha Matics, Chair - Update
   2. Pool Committee – Sheila Wycinowski – Update
   3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair - Update
   4. Ad Hoc Bocce Ball Committee – Bertha Matics, Chair – Update
6. **Management Report/Unfinished Business**
   1. Proposed Rental Amendment
   2. Tabled Driveway Paver Amendment
   3. Tabled Pressure Cleaning of Roofs
7. **New Business**
   1. New Recommendation on % Amendment to Change Documents
   2. New Electronic Access System
   3. Security Monitoring Contract (ADT)
   4. Roof Tiles – Clubhouse
   5. Ratify Treadmill Repair
8. **Open Forum/Resident Comments/Resident Correspondence**
9. **Next Meeting Date/Adjournment – May 23, 2023 at 7 PM.**