**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, September 26, 2023 - 7:00 PM in Clubhouse

AGENDA (REVISED)

1. **Determination of Quorum, Call to Order and Roll Call**
2. **President’s Report – Carol Anselmo**
   1. Appointment of Budget Committee – John Dorogoff, Chair; Steve Rousseau, Bob Lesko, Andrea Serraes, Lincoln Foster
   2. Appointment of Covenants Committee Chair – Charlene Porter and add Tom Adamchek
3. **Guest – Jennifer Morton or J. Morton Planning, Landscape Architects, Inc.**
4. **Approval of Past Meeting Minutes** 
   1. Minutes from August 22, 2023 Board Meeting
5. **Treasurer’s Report**
   1. Review August Financial Report
   2. Review Current Accounts Receivable/Collection Update
6. **Committee Report**
   1. Lake Committee – Bertha Matics, Chair - Update
   2. Ad Hoc Bocce Ball – Bertha Matics, Chair - Update
   3. Pool Committee – Sheila Wycinowski/Elaine Pasetsky, Co-Chairs
      1. Fence Proposals
      2. Installation of River Rock in Flower Beds
   4. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair
      1. J. Morton Meeting and Revised Proposal
7. **Management Report/Unfinished Business**
   1. Irrigation Project
   2. Condition of Magnolia tree in front of 126 Euphrates – Replacement necessary?
8. **New Business**
   1. Notice from Pool Maintenance Vendor of Company Merger
9. **Open Forum/Resident Comments/Resident Correspondence**
   1. Correspondence from 839 Niemen re: Landscape Issues
10. **Next Meeting Date/Adjournment – October 24, 2023 at 7 PM.**