**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Wednesday, October 26, 2022 - 7:00 PM in Clubhouse

1. **Determination of Quorum, Call to Order and Roll Call**
2. **Approval of Past Meeting Minutes**
	1. Minutes from September 27, 2022 Board Meeting Minutes
3. **President’s Report – Bruce Testa**
4. **Treasurer’s Report**
	1. Review September Financial Report
	2. Review Current Accounts Receivable/Collection Update
	3. Reserve Fund Investment Selection and Authorization
5. **Committee Report**
	1. Landscape Committee – Gina Serraes, Chair
	2. Lake Committee – Berta Matics, Chair - Update
6. **Management Report/Unfinished Business**
7. **New Business**
	1. Only Trees Renewal Contract
	2. Recumbent Bike Repair or Purchase
	3. Appointment of New Committee
	4. Water Aerobics and Pickleball Classes
8. **Open Forum/Resident Comments/Resident Correspondence**
9. **Next Meeting Date/Adjournment – Wednesday, November 30, 2022 at 7 PM – 2023 BUDGET AND BOARD MEETING**