**THE ISLES HOMEOWNERS’ ASSOCIATION, INC.**

Board of Directors Meeting

Tuesday, April 23, 2024 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call**
2. **President’s Report – John Dorogoff**
3. **Approval of Past Meeting Minutes** 
   1. Minutes from March 26, 2024 Board of Directors Meeting
4. **Treasurer’s Report**
   1. Review March Financial Report
   2. Review Current Accounts Receivable/Collection Update
   3. Approve Year-End 2023 CPM Report and 2023 Tax Return
   4. Follow up on Return of ACC Deposits (Donna)
5. **ACC Appeal**
   1. 1338 and 1340 St. Lawrence – Oak Tree Removal Cost
6. **Committee Report**
   1. Landscape Committee – Gina Serraes, Chair
   2. Pool Committee – Sheila Wycinowski, Chair
   3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair – Update
   4. Lake Watch Committee – Bertha Matics, Chair
   5. Ad Hoc Bocce Ball Committee – Bertha Matics, Chair - Update
7. **Management Report/Unfinished Business**
   1. Amendment to Docs Regarding Lot Perimeter Wall Maintenance
   2. Capri roof discussion
   3. Community-Wide Survey
   4. Review of Committees/Mandate/Changes
   5. Logistics for Using Main Room of Clubhouse and Potential for Zoom Video Meetings
8. **New Business**
9. Website Demo – May 7th at 7 pm in the Clubhouse
10. Management Company Contract/Benchmarking
11. **Open Forum/Resident Comments/Resident Correspondence**
12. **Next Meeting Date/Adjournment – Board of Directors Meeting, May 28, 2024 at 7 pm in the Clubhouse**