**THE ISLES HOMEOWNERS ASSOCIATION, INC.**

**2024 BUDGET APPROVAL MEETING and**

Board of Directors Meeting

Tuesday, November 28, 2023 - 7:00 PM in Clubhouse

AGENDA

1. **Determination of Quorum, Call to Order and Roll Call**
2. **President’s Report – Carol Anselmo**
	1. Schedule date in March for Annual Meeting
3. **Approval of Past Meeting Minutes**
	1. Minutes from October 26, 2023 Board Meeting
4. **Treasurer’s Report**
	1. Review October Financial Report
	2. Review Current Accounts Receivable/Collection Update
	3. Change in Procedures for Payables
5. **APPROVAL OF 2024 BUDGET**
6. **Committee Report**
	1. Landscape Committee – Gina Serraes, Chair
	2. Pool Committee – Sheila Wycinowski/Elaine Pasetsky, Co-Chairs
		1. Fence Proposals
	3. Ad Hoc Review of Master Landscape Plan Committee – Howard Bernstein, Chair - Update
7. **Management Report/Unfinished Business**
	1. Treadmill(s)
	2. Discussion on Condition of Sidewalks
8. **New Business**
	1. Petition to Address Lot Perimeter Walls – Requesting Amendment to the Docs
	2. NCNC Websites
9. **Open Forum/Resident Comments/Resident Correspondence**
10. **Next Meeting Date/Adjournment –**
	1. **Board Meeting – December 27, 2023 at 7 pm (Suggest moving to January)**
	2. **Board Meeting – January 23, 2024**