

**ISOLA BELLA ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**ANNUAL MEETING**  
**JANUARY 29, 2018**  
6:30 p.m. at Clubhouse

**MINUTES**

**Call to Order:**

Evan Bradley at 6:30 p.m. called the meeting to order.

**PROOF OF NOTICE OF MEETING:** The Annual Meeting Notice was mailed to all owners on January 11, 2018. There were 121 owners represented in person or by proxy.

**DIRECTORS PRESENT:** Jacquelyn Katz President, Daryl Scott V. President, Nancy Cannon, Murray Pearlman, Faustino Costosa

**ALSO PRESENT:** Representing Evan Bradley & Dina Manginelli Campbell Property Management & Emily Gannon Kaye Bender Rembaum

**MINUTES APPROVAL:** There was not a quorum at the 2016 Annual Meeting.

**NOMINATIONS FROM THE FLOOR:** Jacki Katz, William Wagenman, Richard Lanning, Daryl Scott & Faustino Costosa  
Five nominations for three seats for two year terms

**CALL FOR VOLUNTEERS/INSPECTORS OF ELECTIONS:** Four homeowners volunteered to count ballots

**PRESIDENTS REPORT & TREASURERS REORT WERE GIVEN**

**ELECTION RESULTS: Jacki Katz, Richard Lanning & William Wagenman**

**MEETING ADJOURNED** at 7:46p.m.

**ORGANIZATIONAL MEETING**

**Determination of Chairman of the Meeting: Jacki Katz**

**Call to Order: 7:50p.m.**

**Election of Officers: Jacki nominated Murray as president and Murray accepted**

**Jacki nominated Richard as vice president and Richard declined**

**Murray nominated Jacki as vice president and Jacki accepted**

**Murray nominated Nancy for Treasurer and Nancy accepted**

**Jacki nominated Rich as secretary and Rich accepted**

**Jacki nominated Bill as director and Bill accepted**

**Adjournment: 7:55 p.m.**