

# Isola Bella Estates Homeowners Association, Inc.

## Board of Directors Meeting

January 24, 2019

### Minutes

#### Present were:

Murray Pearlman, President  
Lisa Silva, Vice President  
Nancy Cannon, Treasurer  
Michael Tomczak - Secretary  
Richard Lanning, -Director via telephone

#### Also Present:

Tina Austin, LCAM

#### Absent were:

None

The meeting was called to order by Mr. Pearlman at 8:06 p.m. a quorum of the board was established.

A **motion** to approve the Board of Directors minutes dated December 17, 2018 as amended was made by Dr. Lanning with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously. Mrs. Silva abstained from voting as she was appointed as a new board member at the December 17, 2018 meeting.

A **motion** to approve the proposal submitted by Palm Beach Pressure Cleaning for pressure cleaning of the community perimeter walls (both sides and all monuments) in the total amount of \$4,775.00 was made by Mrs. Cannon, with a second offered by Mrs. Silva all in favor and the motion passed unanimously.

A **motion** was made to ratify the approval of the proposal submitted by Total Irrigation for floating of suction lines (all pumps) in the amount of \$1,530.00 was made by Mr. Pearlman with a second offered by Mrs. Cannon, all in favor and the motion passed unanimously.

A **motion** change clubhouse hours for gym access from 6:00 am to 5:00 am was made by Mr. Pearlman with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

#### Discussion/Direction to Management:

- Manager to have accounting review and correct the escrow security log.
- Management contact TEM Systems to have gym access hours changed.
- Management to contact Comcast in regard to offer for guardhouse account to see if it is still applicable.
- The next Board of Directors meetings is scheduled for Thursday, February 21, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Thursday, February 21, 2019 at 6:00 p.m.

#### Adjournment:

With no further business to come before the Board, a motion to adjourn was made by Mr. Pearlman, second offered by Mrs. Cannon all in favor. The meeting adjourned at 9:04 p.m.

Accepted by: \_\_\_\_\_



Date \_\_\_\_\_

2/21/2019