

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting

August 15, 2019

Minutes

Present were:

Murray Pearlman, President- Via telephone
Lisa Silva, Vice President
Nancy Cannon, Treasurer
Michael Tomczak - Secretary

Also Present:

Tina Austin, LCAM

Absent were:

Richard Lanning- Director

The meeting was called to order by Mr. Pearlman at 6:30 p.m. a quorum of the board was established.

A **motion** to approve the Board of Directors minutes dated July 25, 2019 was made by Mrs. Cannon with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to suspend amenity rights to 2 homes, IBE7142 and IBE7244 for nonpayment of assessments was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

A **motion** to approve proposal as submitted by Kilowatt for breaker panels for the Clubhouse A/C units in the amount of \$1,540.00 was made by Mrs. Cannon with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

ARC Committee Report:

Mrs. Silva reported that an application was submitted and denied because homeowner picked 5 colors for their home.

Landscape Committee:

Mr. Menzer and Mr. Goby reported that they toured 3 properties being serviced by the landscapers being considered for the Maintenance contract.

Fitness Center:

Mr. Pearlman reported that the flooring will be delivered on Monday, August 19, 2019 and the fitness equipment will begin being delivered the same time so the clubhouse will be shut down for approximately 2 weeks.

Discussion/Direction to Management

- Manager to follow on Solid Waste and PCN numbers.
- Manager to send out EBLAST about clubhouse closure.
- Follow up with gate access proposals.
- Prepare Comcast termination letter.
- Update Hurricane Preparedness plan.
- Follow up with Audit Status.
- The next Board of Directors meeting is scheduled for Thursday, September 19, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Thursday, September 19, 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 7:52 p.m.

Accepted by:  Date 9/19/2019