

Isola Bella Estates Homeowners Association, Inc.

Board of Directors Meeting

September 19, 2019

Minutes

Present were:

Murray Pearlman, President
Lisa Silva, Vice President
Nancy Cannon, Treasurer
Richard Lanning- Director – Via telephone

Also Present:

Tina Austin, LCAM

Absent were:

Michael Tomczak - Secretary

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 August 15, 2019 was made by Mrs. Cannon with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to ratify the approval of the proposal as submitted by Kilowatt for floor outlet replacements in the fitness center in the amount of \$1,205.00 was made by Mrs. Cannon with a second offered by Dr. Richard Lanning, all in favor and the motion passed unanimously.

A **motion** to open a new money marker bank account to comply with FDIC limits was made by Mrs. Cannon with a second offered by Mrs. Silva, all in favor and the motion passed unanimously.

A **motion** to correct error regarding ADK Top Cooling maintenance agreement amount from \$1250 to \$1260 quarterly as recorded in Board meeting minutes dated July 25, 2019 was made by Mrs. Cannon with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve the proposal as submitted by Palm Beach Pressure Cleaning in the amount of \$10,850.00 for community wide pressure cleaning was made by Mrs. Cannon with a second offered by Mr. Pearlman, all in favor and the motion passed unanimously.

Manager to inspect tennis courts and basketball courts to confirm cleaning is needed prior to scheduling cleaning.

A **motion** to terminate the Pro-Tek Nurseries, Pro-Tek Pest Control and Total Irrigation contracts with a 30-day written notice was made by Dr. Lanning with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve the three (3) year service agreement as submitted by Palm Beach Broward Landscaping in the amounts of 2020 annual service \$330,000.00; 2021 annual service amount \$339,900.00 and 2022 annual service amount \$350,097.00 for landscape maintenance, pest control and irrigation services was made by Dr. Lanning with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve the 2020 service agreement as submitted by Mako Pools for pool, spa and fountain maintenance in the amount of \$930 monthly for pool, spa and kiddie pool and \$90 monthly for fountains was made by Mrs. Cannon with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve the 2018 Draft Year End Financial statement was made by Mrs. Cannon with a second offered by Mr. Pearlman all in favor and the motion passed unanimously.

A **motion** to approve \$1,500 from Special Assessment funds for community block party to announce the opening of the Fitness Center was made by Mr. Pearlman with a second offered by Dr. Lanning all in favor and the motion passed unanimously.

Discussion/Direction to Management

- Manager to follow up on insurance renewal.
- Manager to follow up final tree trimming for year and schedule pressure cleaning prior to holiday light install.
- The next Board of Directors meeting is scheduled for Thursday, October 24, 2019 at 6:30 p.m.
- CEC meetings is scheduled for Thursday, October 24, 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 8:57 p.m.

Accepted by: My P. Pearlman Date 10/24/2019.