

**Isola Bella Estates Homeowners Association, Inc.**  
**Board of Directors Meeting**  
**December 19, 2019**

**Minutes**

**Present were:**

Murray Pearlman, President  
Lisa Silva, Vice President  
Michael Tomczak – Secretary

**Also Present:**

Dale Mason, LCAM

**Absent were:**

Nancy Cannon, Treasurer  
Kenneth Menzer- Director

The meeting was called to order by Mr. Pearlman at 6:34 p.m. a quorum of the board was established.

A **motion** to approve the Board of Directors minutes dated November 19, 2019 was made by Mr. Tomczak with a second offered by Ms. Silva, all in favor and the motion passed unanimously.

A **motion** to approve a lease for 9543 Campi Drive (tenants: Siciliano & Andrews) was made by Mr. Tomczak with a second offered by Ms. Silva, all in favor and the motion passed unanimously.

A **motion** to approve proposal as submitted by TEM Systems to replace damaged LED gate arm for \$798.54 was made by Ms. Silva with a second offered by Mr. Tomczak, all in favor and the motion passed unanimously.

A **motion** to approve proposal as submitted by Budget Fence to repair fence near pedestrian gates at entrance for \$600 was made by Ms. Silva with a second offered by Mr. Tomczak, all in favor and the motion passed unanimously.

A **motion** to approve proposal as submitted by Hartzell Construction to repair monument trim for \$785 was made by Ms. Silva with a second offered by Mr. Tomczak, all in favor and the motion passed unanimously.

**Discussion/Direction to Management**

- Advise security to open pedestrian gates earlier at 6:00 am

**Adjournment:**

With no further business to come before the Board, a motion to adjourn was made by Mr. Pearlman, second offered by Ms. Silva all in favor. The meeting adjourned at 7:13 p.m.

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

Date

*Murray Pearlman*  
1/23/2020