

Grand Isles Board of Directors meeting

Thursday, July 16th, 2020 @ 7:00 pm at the clubhouse

The meeting was called to order by President Doug Stark at 7:00 pm

Other directors in attendance were Treasurer Allan Apfel, Secretary Doreen Levy, and Director Andrew Plevin. Social distancing and sanitary measures were taken.

A quorum of the board was established. The meeting was properly noticed.

A motion was made by Doug to waive the reading of the last minutes and approve them, Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried.

Treasurer Alan Apfel gave his monthly financial report. Copies are available upon request to the management office.

After some discussion that outlined her many qualifications;

A motion was made by Doug to appoint Lauren McPherson to the Board of Directors to fill the vacant seat. Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried

A motion was made by Doug to appoint Secretary Doreen Levy to the Vice President position. Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Andrew yes and Lauren yes..The motion carried

A motion was made by Doug to appoint Director Lauren McPherson to the Secretary position. Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes, Andrew yes..The motion carried

The Board of Directors then acknowledged the hard work and dedication to Grand Isles by former association President Mr. Bill Pinto. A plaque was presented to him for dedicated service to the community.

A motion was made by Doug to combine financial reserve accounts #106 and #105 . Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes, Lauren yes ,Andrew yes..The motion carried.

A motion was made by Doug to combine financial reserve accounts #108 and #107 . Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes, Lauren yes ,Andrew yes..The motion carried.

These measures were done to combine similar line items into single line items.

A motion was made by Doug to approve new front decorative impact doors to replace the existing original doors at the clubhouse.The project not to exceed \$20,000-

Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes, Lauren yes and Andrew yes..The motion carried

**A motion was made by Doug to approve the new “Architectural and Landscaping Community Standards and Modifications request forms.”
Seconded by Alan**

The vote was as follows:

Doug yes, Alan yes, Doreen yes, Lauren yes and Andrew yes..The motion carried

A motion was made by Doug to adjourn the meeting at 9:05pm

The vote was as follows:

Doug yes, Alan yes, Doreen yes, Lauren yes and Andrew yes.The motion carried.

Respectfully submitted.,

Marty Wainer

Property manager

Grand Isles HOA