



Grand Isles At Wellington

GRAND ISLES MASTER HOMEOWNER'S ASSOCIATION, INC.
11585 LAKE ISLES DRIVE
WELLINGTON, FL 33414

9-17-2020 BOARD MEETING MINUTES

In Attendance: President Doug Stark, Vice President Doreen Levy, Treasurer Alan Apfel, Secretary Lauren McPherson, Director Andrew Plevin, and Jim Pike, Property Manager with Davenport.

I. Call to Order: Meeting called to order at 7:02 by Doug Stark

II. Approval of Meeting Minutes: Motion to approve 8-20-2020 Minutes without reading made by Doug Stark, seconded by Alan Apfel, voted All in Favor

III. New Business

1. Introduction of new Property Manager Jim Pike
2. Treasurers Report presented by Alan Apfel
3. List of violations, by address, read by Doreen Levy. Motion to approve sending to Fining Committee made by Doug Stark, seconded by Alan Apfel, voted AIF
4. Doug Stark reviewed the Outstanding Dues Balance
5. Rental and Purchase Application Fee: Motion to reduce fees (rate to be determined) made by Doug Stark, seconded by Alan Apfel, voted AIF
6. Review of remaining projects for the year.
 - A. New door and frame to be installed on east side of guardhouse the first week of October
 - B. New high impact entry windows and doors on front of clubhouse in Dec.
 - C. Investigate pipe leak between lakes leading into lake at entrance of Sausalito
 - D. Removal of six dead trees along northern border

IV. Old Business

1. Doug Stark reviewed a list of projects that were completed over the past 12 months

V. Open Forum

VI. Adjournment: Motion to Adjourn made at 9:20 by Doug Stark, seconded by Alan Apfel, voted AIF