



## *Grand Isles At Wellington*

**GRAND ISLES MASTER HOMEOWNER'S ASSOCIATION, INC.**

11585 LAKE ISLES DRIVE

WELLINGTON, FL 33414

561-333-5253

### **BOARD MEETING MINUTES**

10-29-2020, 7PM

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

**I. Call to Order:** Meeting called to order at 7:00 by Doug Stark

**II. Determination of quorum:** All five members of Board present

**III. Approval of Meeting Minutes:** Motion to approve 9-17-2020 Minutes without reading made by Doug Stark, seconded by Alan Apfel, voted All in Favor

**IV. Treasurers Report:** Presented by Alan Apfel

#### **V. New Business**

- 1) Timeframe for POD and temporary storage units in driveways. Following Board discussion this was tabled until contacting POD companies and the Village of Wellington
- 2) Proposed Resolution to require address numbers on homes. A resolution to add the Grand Isles Rules and Regulations was presented. Motion to approve made by Doug Stark, seconded by Lauren McPherson. Voted All In Favor.
- 3) Board discusses form to be handed out to all Vendors by guardhouse staff
- 4) Board discusses guard and guardhouse changes, new job description, driver's license reader, and a 50-inch monitor useable only for security camera surveillance
- 5) Replacement of Brightview Landscaping with Evergreen Lawncare in both Master and Carmel discussion held. Motion to replace made by Doug Stark, seconded by Alan Apfel. Voted AIF
- 6) Temporary closing of Carmel Pool and opening of Clubhouse Pool seven days per week discussed by Board with resident input. Decision made to leave both pool schedules "as is."
- 7) 2021 Budget was reviewed and approved by Board to send out to the membership.
- 8) Review of current resident past due balance
- 9) Any late additions to Agenda --none

#### **VI. Open Forum**

**VII. Adjournment:** Motion made by Doug Stark to adjourn the meeting at 10:24pm, seconded by Andrew Plevin. AIF