



Grand Isles At Wellington

GRAND ISLES MASTER HOMEOWNER'S ASSOCIATION, INC.

11585 LAKE ISLES DRIVE

WELLINGTON, FL 33414

561-333-5253

BOARD MEETING MINUTES

5-20-2021, 7PM

In Attendance: President Doug Stark, Vice President Doreen Levy, Treasurer Alan Apfel, Director Andrew Plevin, Secretary Lauren McPherson 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 the Board present

III. Approval of Meeting Minutes: Motion to approve the 4-15-2021 Minutes without reading made by Doug Stark, seconded by Alan Apfel, voted All in Favor

IV. Treasurers Report: April 2021 financial report presented by Alan Apfel, with additional information from Doug Stark

V. Old Business

- 1) **High Impact Glass Installation at Guardhouse** –Scheduled for Friday May 28th
- 2) **Motor for Clubhouse Lake Fountain** –Replacement motor was defective. Sent back for replacement. New 5HP motor should be installed in about 3 weeks
- 3) **Social Committee Yoga Classes**–this has been a very popular weekly event. Attendance has grown each week.

VI. New Business

- 1) **Homes in Violation to Forward to Fining Committee** – Lauren McPherson read a list of addresses with open violations. Motion to send to Fining Committee made by Doug Stark, seconded by Alan Apfel, voted AIF
- 2) **Late Additions to Agenda/Items for Discussion** –Lauren McPherson announced the next Social Committee event for the 4th of July with two food trucks, a dessert truck, and a waterslide

VII. Open Forum

- Various topics were brought up and discussed

VIII. Adjournment: Motion made by Doug Stark to adjourn the meeting at 9:10pm, seconded by Alan Apfel. AIF

Approved: _____