



11585 Lakes Isles Dr, Wellington, FL 33414
Ph: 561-333-5253

BOARD MEETING MINUTES

December 18,2024 at 7:00PM

Located at the Grand Isles Clubhouse – 11585 Lakes Isles Dr. Wellington, FL 33414

Board Members in Attendance: Doreen Levy - President, Andrew Plevin – Vice President, Maureen Walsh – Treasurer, Louis Schilling – Director

Absent - Kimberly Reyka - Secretary

- I. **Call to Order:** Meeting called to order at 7:00PM by Doreen Levy
- II. **Determination of Quorum:** Quorum present, 4 of 5 Board members present
- III. **Approval of Meeting Minutes:** reading of prior Board Meeting Minutes was waived. Doreen Levy made a motion to approve the November meeting minutes. Seconded by Andrew Plevin, all in favor 4-0.
- IV. New Business:

2025 Budget. Motion to consider, approve and adopt the proposed 2025 Fiscal Year annual Budget with a beginning date of January 1, 2025, and ending date of December 31, 2025, including the consideration, approval and levy of the 2025 annual assessment the nature of which is to fund the proposed 2025 Annual Fiscal year Annual Budget, against each lot and the lot's owner, payable in twelve equal installments, the first installment due the first day of February, 2025, the second installment due the first day of February, 2025, and the third through twelfth installments due the first day of March, April, May, June, July, August, September, October, November, December 2025, in amounts set forth as follows:

- i. **Homesites/lots not in Carmel: \$230.00; and**
- ii. **Homesites/lots in Carmel: \$275.**

A motion to approve the budget was submitted by Andrew Plevin and seconded by Maureen Walsh; All in favor – 4-0

- V. Doreen Levy announced that GRS would become the new Property Manager as of January 1, 2025.

VI. Doreen Levy opened the floor to resident questions:

General discussions on the cost of automobile resident bar codes, Golf carts being driven in our community by non-licensed minors, Art Jacobs announced this will be the last year he runs the annual garage sale and discussed security for the event, and how to turn off the auto bill pay if it was setup in the Davenport system. More information will be supplied to all residents regarding the change in Property Management and how to update where to submit payments starting February 1, 2025.

Respectfully submitted,

Maureen Walsh

Grand Isles BOD - Treasurer