

Island House Northeast COA, INC.
Board of Directors
Special Assessment Meeting Minutes
Friday May 12, 2017
Location: Via Conference call

Meeting was called to order at 6:06 am by Scott Meece with Board Members Tyler Pugh, Kim Manwaring, Darrell Baker and Richard Eising present for a quorum of the Board.

Scott moved to assess the owners \$25,000 for the planned concrete and paint work, with a due date of Sept. 30, 2017, subject to (a) optional owner requests to payback in equal annual amounts over the next five (5) years and (b) an adjustment if the total costs of the project are less than \$600,000. Tyler seconded the motion. The Board voted unanimously to pass the motion

With no further business to discuss Tyler motioned to adjourn the meeting. The motion was seconded by Richard and passed unanimously. The meeting was adjourned at 6:28pm.

MARK HARGROVE
Submitted by
Mark Hargrove
LCAM