

ISLAND HOUSE NORTHEAST CONDOMINIUM ASSOCIATION, INC.

ANNUAL MEETING

February 2, 2019

Located at the JIB CLUB MEETING ROOM

46 Bridge Road, Tequesta, FL 33469

OFFICIAL MINUTES

The Meeting was called to order at 11:03 am by Tyler Pugh

Directors Present: Tyler Pugh, Mark Bideau, Todd Blalock, Richard Eising, and Darrell Baker

Directors Absent: Scott Meece

Management Present: Laura Carlisle, LCAM

QUORUM: Total Membership	24
Quorum Requirement (Majority)	14
Election Requirement (20%)	5
Present In Person and by Proxy	14

Laura Carlisle announced that a quorum was present to hold the Island House Annual Meeting.

Laura Carlisle announce that the notices for the Annual Meeting were present at the meeting with Affidavits and are part of the Association Records.

Membership reviewed the minutes from the 2018 Annual Meeting.

MOTION: Alfred Ipri made a Motion seconded by Mark Bideau to approve the minutes from the 2018 Annual Meeting. The motion carried unanimously.

The Board went over the Report of Officers.

There is an excess of funds in the bank due to left over money from the special assessment. The pool roof still needs to be painted and we have found an issue with water penetration on the North and South walls around the windows that appears to be caused by hurricane shutters. The association is researching the cost to remove the shutters, install impact windows on the North and South side of the building and repairing the damage.

MOTION: Rich Eising made a motion seconded by Al Ipri that subject to review of council, use the money not used from the special assessment to do the construction on the North and South walls as well as paint the pool roof. The motion carried unanimously.

Six candidates put their name down to be placed on the ballot. The Board is required to have an odd number so Tyler Pugh removed his name from the ballot.

Since the numbers of candidates was equal to the number of openings on the Board there would be no election.

The 2019 Board of Directors were introduced as follows:

Scott Meece – term expiring 2021

Todd Blalock – term expiring 2021

Richard Eising – term expiring 2021

Mark Bideau – term expiring 2020

Darrell Baker – term expiring 2020

MOTION: Paul Armstrong made a motion seconded by Scott Meece to give a thank you to Keith Tuman for all the work that he has done the past year. The motion passed unanimously.

MOTION: Richard Osterer made a motion seconded by JRE to waive the funding of the Reserves in 2020. The motion passed unanimously.

The floor was opened for questions and answers.

The meeting was adjourned at 11:27 am.

Respectfully submitted by:

Island House Northeast Condominium Association, Inc.