

**Island Cove Condominium Association
Board Meeting at the Clubhouse
Tuesday, March 21, 2023, at 5:00PM**

MINUTES

Call to Order – Lindsey called the meeting to order at 5:01pm.

Establish a Quorum – President Tony Lauretta, Vice President Calvin Burch, Treasurer Steve Goodlive, and Directory at Large Jim Fordham were present, and a quorum was met. Manager Lindsey Wilson was present along with 11 unit owners.

Approval of Prior Board Meeting Minutes – Cal made a motion to approve the prior meeting minutes as is. Jim seconded and all were in favor.

Treasurer’s Report

- **February Financial Report (Steve)** – Cal and Steve gave a report of the financials.

Old Business

- **Seawall Repair (Cal)** Seawall project has come to completion and looks great. The crew did a very good job.
- **Dock Replacement (Cal/Len)** An application has been filed with the St John Water Management District. The Board will also bring attention to adding seating to the dock.
- **ATP Fire Safety Systems (Vicki)** – Installation is complete. The board is waiting for a final inspection before paying the bill in full. A few change orders and additional expenses were added to the total project cost. The Board is also still waiting on confirmation of the equipment credit before paying final invoice.
- **Painting Project (Cal)** – Painting project has commenced at the 343 building. Pressure washing is currently taking place and the crew is being very communicative. The crew is also posting notices on site to help give owners notice and emails will continue to be distributed.
- **Soffit Project (Cal)** – Soffit project is near completion and has come along nicely.

New Business

- **Landscaping Maintenance (Steve Williamson)** – The sprinkler system has been shut down lately. Large repairs are planned to get all zones fixed and cleared. The Board is bringing attention to the area on the east side of the garages, between the back of the garage buildings and the wall. The lawn crew has cut back the shrubs so the area can be easily accessed. Further attention will be brought to the area by running irrigation and painting the wall.
- **Any new business from the time of posting**
 - **Benches** Cal discussed adjusting the benches that were taken off the old pier and placing them along the shoreline.

Rules & Reg. Committee – (Carole) – Carole has a few topics that she would like the Board to review with the attorney.

Open Forum

Next Meeting Date

Next Meeting is the annual meeting next month.

Annual Meeting – April 25, 2023 at 5:00pm.

Adjournment – With no further business to discuss, the meeting was adjourned at 5:29pm.

Posted on or Before March 19, 2023

Lindsey Wilson

Lindsey Wilson, CAM#57168

Clover Key, Inc.

Manager