



**Island Pointe Marina Condominium Association
Board Meeting
Saturday, October 2, 2010
9:00 AM – IPM Clubhouse**

Agenda

ANNUAL MEETING

- 1) Call to order 9:02 am
- 2) Determine quorum , met with 90 votes and 38 units represented
- 3) Vote to elect new board members, Incumbents Eric and Doug win
- 4) Distribution of 2011 budget, because of quotes outstanding only a preliminary budget was available. No action
- 5) Open Discusion –
 - a. moles are present at the Farleys and a call will be place to Gardner for eradication
 - b. Plastic piece by the shed needs to be replaced, it is being hit by the lawnmowers
 - c. Drains and sprinklers along the riverside are washing out the sidewalk
 - d. Fire Pit was not approved by the board and survey showed that there was safety concerns. Jan and Dianne spoke up on the concern of association liability. This will be discussed in full for December meeting.