

Island Lake Woods Condominium Association
November 15, 2017

MINUTES

1. CALL TO ORDER: 7:00 pm,
2. ROLL CALL
Board Members Present: Mike Czarnota, , Drew Baker, Jerry Frohlich, Dick Everhart, Cindy Murdock and Lora Wright (AMP)
3. APPROVAL OF NORTH WOODS ANNUAL MEETING MINUTES – None
4. First order of business was to elect/confirm Board members to appropriate Board positions. Glenn Lowenstein made a motion to nominate individual Board members to the specific positions as follows:
Mike Czarnota President
Richard Everhart Treasurer
Cindy Murdock Secretary
Drew Baker Vice President
Jerry Frohlich Director at Large
Motion was seconded and carried unanimously.
5. COMMUNITY FORUM: None
6. MANAGEMENT REPORT:
Administrative:
Master Association update presented by Board President, Mike Czarnota.
A. The triathlon is scheduled July 29, 2018. They will be meeting with Board to discuss Fee
B. New carpet for meeting rooms is scheduled for installment beginning of 2018
C. Review/update of Master By-Laws will be addressed in 2018.
D. Website updating is scheduled in 2018.
E. New holiday lighting company for entrances
F. New Pool Usage policy. Up to 4 guests daily without fee excluding major holidays.
G. Reviewed whether to modify boathouse rental. Fees remain the same however, will allow rentals on previous holiday that were blacked out.
H. Master will repair/paint stone signs at entrances in 2018
7. UNFINISHED BUSINESS
None.
8. NEW BUSINESS
2018 budget . The budget was reviewed by the board. After some discussion it was motion and second to raise the current monthly dues to \$485 per month.

9. ADJOURNMENT 8:10 PM

Next meeting to be determined.

Respectfully submitted,

Lora Wright
Recording Secretary