

Island Pointe Marina Condominium Association
Minutes for Board Meeting
Saturday, January 14, 2012

1. Call to order by President Doug Kopp. Other Board Members present; Greg Garstecki, James Bentham, Greg Powell and Carl Meyer. In attendance were 20 landowners. The quorum of the Board was approved by the President.
2. Open Discussion for IPM Members:
 - a. Gardner Management will send a letter to all members reminding them to pick up after their dogs while out walking in public areas.
 - b. The IPM Board approved putting the entrance gates back in operation on a year-round basis since IPM is a gated community.
 - c. A committee was established to review the by-laws of the IPM Association.
 - d. The Board approved the placement of trees within the Association property, both private and public.
 - e. The Board approved the replacement of three (3) outdoor grills and umbrellas located near the slips and the pool area.
 - f. Pictures of all Board Members will be presented to Gardner Management as follow-up to their request.
3. Approval of last meeting's minutes: None submitted for approval by past Board Members.
4. Approval of Treasurer's Report: None submitted for approval by past Board Members
5. Maintenance Update, including Grounds, Clubhouse and Pool: Report presented by Harry Lenardson
6. Dredging: Steps will be taken to obtain water depths within all slips and surrounding areas. A report will be submitted back to the Board on same.
7. Gardner Management will submit a report to the Board regarding the annual payment of \$240 for Bank Service Charges as well as an explanation as to why the funds in the account are not accruing interest. This was requested by Carl Meyer.
8. Holiday Party tonight at 6:00 PM.
9. Meeting was adjourned.