

ISLAND CLUB PHASE 4 ANNUAL MEETING

Meeting Date: February 28, 2024

Meeting Location: Island Club Recreation Center Meeting Room

Board Members Present:

Donna Arzberger

Joe Picciotto

Marco Catania

Marta Lacasse

Thomas DiMaggio

James Rivoli

Board Members Absent:

Radek Gancarczyk

Andrea Passarini

Alex Sepkowski

Wesley Thompson

Donna Arzberger called the Phase 4 Annual Meeting to order at 7:14 pm. Roll call was taken, and it was noted we had a quorum.

Donna had requested that Bob Dowdy, Heidi Roemer and Ronnie Miller tabulate the ballots for the election of new Board Members. While the ballots were being tabulated that floor was open to the residents. It was questioned who made the decision to put the apartment numbers on the parking bumpers. Most of the residents were against having apartment numbers on the parking bumpers. Donna said that she had made the decision and there was not a Board vote on the matter. She said she would have those already done to be painted over and there would be just the parking spot number.

It was also brought forward that we have the aluminum patio frames painted when we have the buildings painted. It was suggested they be painted charcoal gray.

It was also questioned why we put new windows in the laundry rooms at this time. It was explained that the current windows were in such repair that we would have them taken care of prior to the painting of the buildings.

Bob Dowdy reported on the tabulation on the votes for the Board of Directors. Donna Arzberger, Marco Catania, Thomas DiMaggio, Frank Iovino, Radek Gancarczyk, Marta LaCasse, Andrea Passarini, Joe Picciotto and James Rivoli were voted in as new Board Members for 2024.

Marta LaCasse made a motion to adjourn the meeting and it was seconded by Joe Picciotto and all Board members voted in favor. The meeting was adjourned at 7:41 pm.

Respectfully submitted,

Marta L. LaCasse, Secretary