

## **Islandia I Board Meeting 4-13-2007**

Attending: Tom Gilson, Mick Mullen, Bert McConnell, Roy Montana,  
Jack Neville, Dave Bigler,  
Tom Gilson called the meeting to order at 3:04 PM

Tom opened the meeting and stated that the purpose of the meeting was to conduct a working session with the board.

As such the minutes will reflect the general content of the discussion and decisions made. If you have any questions, please contact one of the board members listed in the contacts at the bottom of this page.

### **Long Range Planning Committee:**

There will be a meeting of this group the end of April to discuss planning for long range projects for the condominium.

### **Concrete Restoration – West Side:**

We will have input from an engineer by October 2007 with an assessment of the need/cost approximation for the west side of the building.

### **Expert Shutters:**

The board has received a bill from an owner for reinstallation of their storm shutters. Expert Shutters has been asked to warrantee the reinstalled shutters of another owner and has refused to warrantee the shutters because they were not taken down and reinstalled by Expert Shutters. No problems were found with the shutter system. Mick Mullen will contact Expert Shutters to discuss this situation and our long term relationship. We currently are ordering storm shutters for the roof A/C Cooling tower unit from them.

### **Unit Evaluations:**

An inspection of each unit in Islandia I will commence the end of April. It will include a review of the front doors, storage doors (1/10 units), east and west hurricane shutters, glass door tracks, railing paint, hot water heaters, water shutoff valve, A/C shutoff and balcony covering. Based on the findings notice will be given to the unit owners.

**Exercise and Billiard Rooms:** Rules for use of the exercise room and billiard room will be revisited and posted in these areas.

**2006 Audit Report:**

Gerald Jackson has delivered the second draft of the audit report for 2006. The final report will be given to us before the end of April. Mr. Jackson has been requested to audit the financial accounting for the first half of 2007 in July.

**Hurricane Preparation:**

A test run of the hurricane procedures is being planned. Information will be updated and the process published to the owners.

**Elevators:** The elevator consultant is to meet with the board this month to give us his analysis report and recommendations. Following that report and recommendations, the board will decide on an appropriate course of action.

**Circuit Breakers:** This project that was to be done in stages has been completed and we anticipate no further power outages as a result of replacing circuit breakers.

The meeting was adjourned at 4:50 pm.

Submitted by:

Bert E. McConnell  
Secretary/Treasurer, Islandia I Board of Directors

**Islandia I Board of Directors Contact Information:**

Tom Gilson	772-229-1204	<a href="mailto:gilson1942@bellsouth.net">gilson1942@bellsouth.net</a>
Jack Neville	772-229-9599	<a href="mailto:smr60@netzero.net">smr60@netzero.net</a>
Bert McConnell	772-229-5788	<a href="mailto:golphinut@comcast.net">golphinut@comcast.net</a>
Roy Montana	772-229-5544	<a href="mailto:mamawello@adelphia.net">mamawello@adelphia.net</a>
Dave Bigler	772-229-3558	<a href="mailto:dabigler@bellsouth.net">dabigler@bellsouth.net</a>