

Island Cove Villas Association, Inc.
Board of Directors Meeting
July 20th, 2020

Minutes

The meeting of the Board of Directors for the Island Cove Villas Association, Inc. was called to order at 4:05pm by a Director for the Association, Dianalin Melendez.

Present were Roy Quispe - Vice President, Dianalin Melendez – Board member, Jose Davila – candidate, Lizzette Santiago – security, Angel Rivera – security and Michael Ragsdale represented Sutherland Management

The meeting was held by telephone.

Roy (Vice President) Verified that a quorum was present.

Roy (Vice President) and Dianalin (Board Member) verified that the meeting notice was posted on the property 48 hours in advance.

The first item on the agenda was to appoint Roy Quispe to President of the Board of Directors for Island Cove. Dianalin Melendez made a motion to appoint Roy to President of the Board, Roy seconds, motion carried unanimously.

Next on the agenda was to appoint Dianalin Melendez to Vice President of the Board of Directors for Island Cove. Roy Quispe motions to appoint Dianalin Melendez to Vice President of the Board of Directors for Island Cove, Dianalin Melendez seconds, motion carried unanimously.

The next item on the agenda was to appoint Jose Davila to Secretary for the Board of Directors for Island Cove. Roy Quispe made a motion to appoint Jose Davila to Secretary for the Board of Directors for Island Cove, Dianalin seconds, motion carried unanimously.

The next item on the agenda was New Business/open discussion. An owner at the meeting mentioned that we need to have better notices for the meetings, so they are more visible. Angel Rivera brought up the issue of the parking lot striping. Michael Ragsdale mentions that we have quotes ready to have to have an asphalt overlay done to Island Cove South and to have a the asphalt at Island Cove North Seal coated which includes the parking lot striping. An owner at the meeting said that she doesn't think "pick up after your dog" signs will be effective and recommends that we do not buy them.

With no further business to discuss, Roy Quispe motions to adjourn, Dianalin seconds, all were in favor, motion carried unanimously at 4:38pm.

Respectfully submitted,

Michael Ragsdale
Property Manager
Island Cove Villas Association, Inc.