

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
September 18, 2024

Date: September 18, 2024
Time: 7:05 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by Yvonne Myers

Attending In Person: Christina Feindt, Jack Thibodeau, Yvonne Myers, Joshua Howard, Brendan McGrath, Rick Nines, Dave Springer, Brandon Sands, Angelica Gutierrez, Dan Dillon

Attending Virtually: John Szkotnicki,

Absent: Stephanie McShane, Matt Clifford

Approval of the Minutes:

The minutes of the August 2024 meeting were reviewed. **A motion to approve** it was made by
Brandon S., Jack T. seconds.

APPROVED

Treasurer Report: *Yvonne reviews as of August 31, 2024*

Capital Reserve Fund:	\$31,402.25
GIIA Checking:	\$22,935.62
Safe Harbor Savings:	\$44,472.88
Boat Lift Escrow:	\$8,000
Total Checking/Savings:	\$106,810.75
Accts. Receivable:	\$1,250.00
Total Current Assets:	\$108,110.75

Documents were submitted

Financial review:

- A broken seal on the septic pump was repaired. All numbers are still under budget for the year.

Motion is made to approve Treasurer's Report by Christina F, Brendan M. seconds **APPROVED**

OLD BUSINESS & UPDATES:

- Interruption of board business by virtual set-up matter and discussion.
- Brendan mentions the passing of resident Mr Haley and observing at annual meeting.

NEW BUSINESS:

- No time remains for further business pending 7:30 start of annual meeting and some confusion about the quorum count and requirements for that.

A motion to adjourn the meeting is made by Dave S., Jack T.. seconds

APPROVED

Adjourned at 7:24 pm

Submitted by Christina Feindt, GIIA Recording Secretary