

Glen Isle Improvement Association, Inc.
Board of Directors Meeting Minutes
September 17, 2025

Date: September 17, 2025
Time: 7:05 p.m.
Location: Held at Clubhouse & Virtual

Meeting called to order by Debbie Wagener

Attending In Person: Christina Feindt, Yvonne Myers, Debbie Wagener, Jack Thibodeau, Rick Ball, Jenn Miller, Kathryn Lauterbach, Dave Springer, Brendan McGrath, Jennie Melvin, Dan Dillon

Attending Virtually:

Absent: Joshua Howard, Rick Nines, Brandon Sands

Approval of the Minutes:

The minutes of the August 2025 meeting were reviewed. **A motion to approve** was made by Jack T., David S. seconds.

APPROVED

Treasurer Report: *Yvonne reviews as of August 31, 2025*

Capital Reserve Fund:	\$31,417.96
GIIA Checking:	\$9,402.14
Safe Harbor Savings:	\$44,495.13
Boat Lift Escrow:	\$8,000.00
Total Checking/Savings:	\$93,315.23
Accts. Receivable:	\$1,175.00
Total Current Assets:	\$94,490.23

Documents were submitted

Financial review:

It is noted that tonight's annual meeting will focus on the proposed budget previously reviewed and approved by the Board.

Motion is made to approve Treasurer's Report by Jennie M., Jenn M seconds

APPROVED

COMMITTEE REPORTS:

Reports were paused due to short meeting time before Annual Meeting

OLD BUSINESS:

- The Board discussed goals and conversations to have with residents at the upcoming GIIA Annual Community Meeting at 7:30 pm.
- Discussion topics included reserve studies, assessments, the proposed increase in covenant fees on the ballot, and the work of the board and Capital Planning Committee to ensure funding is adequate for the entire community moving forward.

NEW BUSINESS:

Skipped

A motion to adjourn the meeting is made by Jack T., Jennie M. seconds

Adjourned at 7:26 pm

Submitted by Christina Feindt, GLIA Recording Secretary

APPROVED