

South Island Plantation 2019 Annual Meeting

Meeting Minutes

June 1, 2019 at 10:00a.m at SIP Clubhouse

I. Call to Order and Introduction

- The call to order by the President Randy Jarvis which was seconded by Teddy Dowling and Mindy McVay.

II. Proof of Mailing and Establishment of Quorum

- First Service Residential presented proof of mailing and confirmed that the required quorum had been met.

III. Board of Directors' Report

- 2019 Budget is finalized and uploaded on the South Island Plantation Website
- Pressure washing completed by the pool area.
- Irrigation Repairs were completed where needed.
- Earthcare has been hired to take over the landscape contract as well as to complete handyman work if needed and maintain the club house.
- Homeowners were reminded about the lot signs and its design and cost. This can be found on the South Island Plantation website.

III. Election of Board Members

- The following board members were re-elected to the board: Kevin Dopf and Randy Jarvis. Jon Thomas was newly elected. After the board meeting the following members were voted for the officer positions as follows: Kevin Dopf, President; Randy Jarvis, Vice President; Teddy Dowling, Treasurer; Mindy McVay, Secretary and John Thomas, Board Member At Large.

V. Vote for South Island Plantation proposed Bylaws

- The board decided that more time was needed to fine tune and review the revised by laws and that this should be continued with a goal of getting it completed and to the membership by the end of Fall, 2019.

VI. Adjournment

VII. Homeowner Questions/ Comments

Owners were allowed to question the board on a number of topics which lasted approximately one hour.