

SIP Board Meeting

17 JAN 2020

South Island Plantation

Agenda

1. 11:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Approval of last month's Board MINs. **Mindy/First Service Residential**
 - b. Earthcare contract termination update. **FSR/Kevin**
 - a. Golf cart. **FSR**
 - b. CONNEX Container. **FSR**
 - c. Detailed Treasurer Report to include OCT **Teddy/ First Service Residential**
 - a. Detailed Delinquent Accounts Status **First Service Residential**
 - d. Detailed Status of Docks Report. **Teddy**
 - e. Detailed Real Estate Briefing from Toni and any other relator who wants to brief us. **Toni/ The Litchfield Company**
 - f. Detailed report on landscaping and maintenance of SIP from **FSR & Kevin**
 - a. Status off irrigation system &costs. Quotes. **First Service Residential**
 - b. Entrance pot hole repair estimates. **First Service Residential**
 - c. Status on tree removal and boardwalk. **FSR**
 - d. Clubhouse Security **FSR**
 - a. Locks
 - b. Cameras
 - c. Gate codes
 - g. Detailed report from SIP builders or potential builders. **Teddy**
 - a. SIP Dowling Website with House Plans & Website **Teddy**

- h.** Detailed report on the Clubhouse and Pool area. **FSR**
 - a.** Furniture Repair **Mindy**
- i.** Status of the negotiations with the contractor who crashed into gate house (7000+). **First Service Residential**
- j.** Internet Issues **First Service Residential**
- k.** Status of lawsuit with Rivertown Management Update **First Service Residential**
- l.** Status of Pest Control Company Quotes & Recommendation **First Service Residential**
- m.** Street Signs **Teddy**
- n.** Conduct of SIP member. **Kevin**
 - a.** Stereo
- o.** Update on model home rental. **Teddy**
- p.** Board Composition New Member. **FSR/ Kevin**
- q.** Wedding. **FRS**

New Business

Adjournment