

SIP Board Meeting

14 July 2020

South Island Plantation

Agenda

1. 10:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Approval of last month's Annual Meeting MINs. **First Service Residential/Mindy**
 - b. Earthcare contract termination lawsuits/CONNEX **Kevin**
 - a. Randy Jarvis. **Kevin**
 - 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 realtor who wants to brief us. **Toni/ The Litchfield Company**
 - f. Detailed report on landscaping and maintenance of SIP from **FSR/Toni/Jeff**
 - a. Status off irrigation system & costs. Quotes. **First Service Residential**
 - b. Security **FRS/Jeff**
 - g. Proposal from David Gant. **Toni**
 - h. Detailed report from SIP builders or potential builders. **Teddy**
 - a. SIP Dowling Website with House Plans & Website **Teddy**
 - i. Detailed report on the Clubhouse and Pool area/ Weddings. **FSR**
 - a. Repair of ceiling in Clubhouse **FRS/Teddy**
 - b. Cleaning Contract for Clubhouse. **FRS/Toni**
 - j. Street Signs. **Teddy**
 - k. ARB Committee Report/**Toni**

l. Marketing Committee Report/**Ben**

m. Pool/**Kevin**

n. SIP Spillway/**Jeff**

New Business/Adjournment