

SIP Board Meeting

02 NOV 2020

South Island Plantation (virtual)

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. Randy Jarvis/ Earthcare lawsuits **Kevin**
 - c. Detailed Treasurer Report to include OCT **Teddy/ First Service Residential**
 - a. Detailed Delinquent Accounts Status. **First Service Residential**
 - b. 2021 HOA Assessment **Kevin/FSR**
 - d. Detailed Status of Docks Report. **Teddy Chair Dock Committee**
 - a. Dock Company Quotes **FSR**
 - 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**
 - a. Status off irrigation system & costs. Quotes. **First Service Residential**
 - b. Security: Pool room door lock, gate? **FSR**
 - c. Sinkhole issue on Commanders Island RD status? **FSR**
 - d. Tree removal? Lot 176 clean-up (Jarvis) Missing Fire Extinguishers **FSR**
 - e. Pine Straw? **FSR**
 - g. Proposal from David Gant. **Kevin**
 - h. Detailed report from SIP builders or potential builders. **Teddy/Toni/Jeff**
 - i. Detailed report on the Clubhouse and Pool area/ [Wedding](#). **FSR**
 - a. Mailboxes status? **Toni/FSR**

- b.** Leak in ceiling of clubhouse (status) **FSR**
- j.** Lot signs. **Kevin**
- k. ARB Committee Report Guideline Status.
 - a. Documented at the County? **FRS**
- l.** Marketing Committee Report. **Toni**
- m.** SIP Spillway **Jeff**

New Business/Adjournment