

SIP Board Meeting

25 JAN 21

South Island Plantation (virtual)

Agenda

1. 10:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Randy Jarvis/ Earthcare lawsuits **Kevin**
 - b. Detailed Treasurer Report to include DEC **Teddy/ First Service Residential**
 - a. Detailed Delinquent Accounts Status. **First Service Residential**
 - c. Detailed Status of Docks Report. **Teddy Chair Dock Committee**
 - a. Dock Company Quotes **FSR**
 - d. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/ The Litchfield Company**
 - e. Detailed report on landscaping and maintenance of SIP from **FSR**
 - a. Status off irrigation system & costs. Guarantee of work... two years from Moore Bros **FSR**
 - b. Sinkhole issues on Commanders Island RD status? Quotes? **FSR**
 - c. Status of FSR landscaping report items? Please brief Board on each item in report. **FSR**
 - f. Sale of Shed and Land to David Gant. **Kevin**
 - g. Detailed report on the Clubhouse and Pool area. **FSR**
 - a. FED EX and UPS status? **FSR**
 - b. Leak in ceiling of clubhouse status multiple locations, status? **FSR**
 - h. Lot signs update. **Toni**
 - i. ARB Committee Report **Toni**
 - j. Marketing Committee Report. Private Communities Marketing **Toni**

- k.** Gate System at SIP Discussion. **FSR**
- l.** SIP Spillway/Ponds Moore BROS **FSR**
- m.** Insurance Discussion **FRS**

New Business/Adjournment