

SIP Board Meeting

28 July @11AM

South Island Plantation Clubhouse (Closed Meeting)

Agenda

1. 11:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Legal matters. **John**
 - b. Detailed Treasurer Report to include April. **Teddy/ First Service Residential**
 - a. Detailed Delinquent Accounts Status. **First Service Residential**
 - b. Reserve fund Accounting **FSR**
 - c. Detailed Status of Docks Report. **Teddy/ Chair Dock Committee**
 - 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. **FSR**
 - a. Irrigation system & costs. New contractor? **FSR**
 - b. Sinkhole issues. **Kevin**
 - c. Pond maintenance contract. **FSR**
 - d. Tree removal status. **FSR**
 - e. Boardwalk repair status. **FSR**
 - f. Front gate Repair Status? **FSR**
 - f. Detailed report on the Clubhouse and Pool area. **FSR**
 - a. Pool leak status. **FSR**
 - b. Power Washing Clubhouse. **FSR**
 - g. Lot signs update. **FSR/Toni**

- h.** ARB Committee Report. **Toni**
- i.** Marketing Committee Report. Private Communities Marketing. **Toni**
- j.** Gate System at SIP Status? **FSR**
- k.** Status of Dowling Homes. **Teddy**
- l.** By-law and covenant revision. **Kevin**
- m.** New Business/Adjournment. **Kevin**