

SIP HOA Board Meeting Agenda

28 AUG 23 @ 11:00 AM Clubhouse

Agenda

1. 11:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Detailed Treasurer Report to include transition report by Real Manage/ **Real Manage/Teddy**
 - a. Detailed Delinquent Accounts Status. **Real Manage**
 - b. Detailed Status of Docks Report. **Kevin**
 - c. Detailed Real Estate Briefing from Toni and any other realtor who wants to brief us. **Toni/The Litchfield Company**
 - d. Detailed report on landscaping and maintenance of SIP.
 - a. Pond Spillway. **Kevin/Teddy**
 - b. Sinkholes/**Drain Damage from Private tree contractor Kevin/Real Manage**
 - c. Real Manage Signs and requested additional signs. **Real Manage**
 - d. Bushes for entrance way. **Kevin**
 - e. Boardwalk repair. **Bob/Real Manage**
 - f. Dead trees, Lot 29, Lot 73 **Kevin/Real Manage**
 - e. Detailed report on the Clubhouse and Pool area.
 - a. Pool Pergola. **Real Manage**
 - b. Clubhouse TVS's and other items (flooring). **Real Manage**
 - c. Security Gates Battery Backup for one gate & letter to current residents. **Real Manage**
 - d. Pool. **BOB/Real Manage**
 - e. Security Camera Management. **Real Manage**
 - f. HAVAC maintenance agreement. **Real Manage**

- g.** Lights clubhouse and boardwalk entrance. **Real Manage**
- f. Mailboxes Status. **Real Manage**
- g.** ARB Committee Report. **Toni**
- h. Status of Dowling Homes. **Teddy**
- i. Flagpole Light. **Real Manage**
- j. Storage LOT fence. **Bob/Real Manage**
- k. Annual Meeting Minutes? **Real Manage**
- l. New security codes for SIP. **Real Manage**
- m. Clubhouse Locks Plan. **Real Manage**
- n. New Business/Adjournment. **Kevin**