

MINUTES
THE ISLANDER OWNER'S ASSOCIATION, INC
SPECIAL CALLED BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE MEETING
HELD ON January 21, 2019
IN THE PALM ROOM OF THE ISLANDER CONDOMINIUM
502 GULF SHORE DRIVE, DESTIN, FLORIDA 32541

MEETING TELEPHONE # 1-800-444-2801, CONFERENCE CODE 6921782

Board Members Present via Telephone Conference: Merrilyn Cook (#713), Fisher (Axel) Feltenberger (#303), Rosemary Bubien (#411), Linus Carroll (#209, #613, #706), Ken Dixon (#704), Mark Hamilton (#510), Jerry Moore (#601)

Owners Present: Robert Whitley (#508)

Management Present: Megan Pollak, General Manager

1) Call to Order

Ms. Cook called the meeting to order at 9:04 AM CT.

2) Roll Call

Ms. Cook called the roll and confirmed that a Quorum was established.

3) Proof of Notice

Megan Pollak confirmed the notice of meeting was properly posted in accordance with Florida Statute 718.

4) Approval of Agenda

As published. No change.

5) Master Bedroom Window Caulking Bid Acceptance

Motion: Linus Carroll moved to proceed with caulking repair of the master bedroom windows. 2nd Mark Hamilton.

Vote: No discussion, vote unanimous. Motion carried.

Ms. Cook polled the Board regarding their preferred bid selection.

C-Sharpe received five affirmations. Wrightway received one affirmation. Contract awarded to C-Sharpe.

6) Adjournment:

Motion: Mark Hamilton moved to adjourn, 2nd Ken Dixon.

Vote: No objection, meeting adjourned at 10:28 AM.

Submitted,
Rosemary Bubien
Secretary