

MINUTES
THE ISLANDER OWNER'S ASSOCIATION, INC
SPECIAL CALLED BOARD OF DIRECTOR'S MEETING
TELEPHONE CONFERENCE MEETING

HELD FRIDAY, SEPTEMBER 8TH, 2017 AT 8:30 AM CT
IN THE PALM ROOM OF THE ISLANDER CONDOMINIUM
502 GULF SHORE DRIVE, DESTIN, FLORIDA 32541

PLEASE CALL 1-800-444-2801, ENTER CONFERENCE CODE 6921782.

Board of Directors Present via Telephone: Axel Feltenberger (#303), Ken Dixon (#704), Marilyn Cook (#713), Rosemary Bubien (#411), Linus Carroll (#209, 613), Mark Hamilton (#510), Sharon Schlott (# 603).

Management Present: Megan Pollak, Associate General Manager

Members present: Ben and Jane Oliver (# 217).

Members present via Telephone: Tina Thomas (#204), Larry Denning (#317), Robert Stewart (#413).

- 1) Call to Order
The President, Ax Feltenberger, called the meeting to order at 8:34 AM CT.
- 2) Roll Call
The President called the roll and confirmed that a Quorum was established.
- 3) Proof of Notice
Megan Pollak confirmed the notice of meeting was posted in accordance with Florida Statute 718.
- 4) Approval of Agenda:
Motion: Rosemary Bubien moved to approve the Agenda as published, 2nd by Marilyn Cook.
Vote: Discussion none. Vote unanimous. Motion carried.
- 5) General Manager Appointment
Motion: Linus Carroll moved to appoint Megan Pollak as General Manager, 2nd by Marilyn Cook.
Vote: Discussion none. Vote unanimous. Motion carried.
- 6) Acceptance of HRG Mediation Settlement
Mr. Dixon reported the agreed upon settlement is \$47,500.00 which is in addition to the previous HRG check which has been held in escrow. Mr. Feltenberger thanked Mr. Dixon and Mrs. Pollak.

Motion: Marilyn Cook moved to accept the HRG Mediation Settlement, 2nd by Rosemary Bubien.
Vote: Discussion none. Vote unanimous. Motion carried.
- 7) Adjournment
Motion: Marilyn Cook moved to adjourn the meeting, 2nd by Rosemary Bubien.
Vote: No objection. Motion carried. Meeting adjourned at 8:47AM CT.

Rosemary Bubien
Secretary