

# MINUTES

## THE ISLANDER OWNER'S ASSOCIATION, INC SPECIAL CALLED TELEPHONE BOARD OF DIRECTOR'S MEETING HELD ON OCTOBER 15<sup>TH</sup>, 2014 AT 4:00PM

**Board Members Present Via Conference Call:** Ken Dixon (#704), Leo Rolfes (#405), Larry O'Bryan (#318), Sharon Schlott (#413), Ken Klus (#502).

**Members present:** Robert Donohue (Financial Courier Service's representative) (#306).

**Members Present Via Conference Call:** Rosemary Bubien (#411).

**Management Present:** Stephen Parish, GM, Megan Pollak, Assistant Manager, Helene G. Korski, Transcription.

- 1) **Call to Order:** Ken Dixon, Chairman, presided the meeting and called the meeting to order at 4:06PM.
- 2) **Roll Call:** The Chairman called the roll, 5 members present over conference call, 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:** Ken Klus moved to approve the Agenda as presented, 2<sup>nd</sup> by Sharon Schlott.

**Vote:** No objection, Motion carried.

#### 5) Unit 214 Settlement Offer Acceptance:

**Motion:** Larry O'Bryan moved to approve the Settlement Offer for Unit #214 in the amount of \$17,500, 2<sup>nd</sup> by Ken Klus.

Discussion: Megan confirmed that said amount did not include the attorney's fees and that Brandon Burg, Association's attorney will provide all executed documents associated with said settlement.

**Vote:** No objection, Motion carried.

#### 6) Adjournment:

**Motion:** Leo Rolfes moved to adjourn, 2<sup>nd</sup> by Sharon Schlott.

**Vote:** No objection, meeting adjourned at 4:20PM.