

MINUTES

The Islander Owner's Association, Inc.

Special called teleconference BOD meeting:

Held 9-18-13 at 5:00PM in the Palm Room, at 502 Gulf Shore Dr., Destin, FL

*Only item on the Agenda: Repair/Seal of the Parking Lot

BOARD MEMBER PRESENT VIA CONFERENCE CALL: Fisher (Axel) Feltenberger (#303), Leo Rolfes (#405), Sharon Schlott (#413, #603), James Swanson (#712), Dr. Linus Carroll (#209, #607, #613, #706), Ken Dixon (#704).

BOARD OF DIRECTORS PRESENT: Stephen Page (#715).

OWNERS PRESENT: Betty & Roger Kreitzer (#510), Louis Mossotti (#511).

MANAGEMENT: Stephen Parish, General Manager; Megan R. Pollak, Assistant Manager, Helene G. Korski, Minutes.

1. **CALL TO ORDER:** The President, Axel Feltenberger, called the meeting to order at 5:05PM.

2. **ROLL CALL:** The President called the roll, all members present. Quorum was established.

3. **PROOF OF NOTICE:** Megan Pollak confirmed that notice of this special meeting was properly posted in accordance with the Florida Statute 718.

4. APPROVAL OF THE AGENDA:

Motion: Leo Rolfes moved to approve the Agenda as presented, 2nd by Sharon Schlott.

Vote: Unanimous, Motion carried.

5. PARKING LOT REPAIR/SEAL:

Megan presented the 4 bids obtained for the sealing of the parking lot. She stated that after discussion with Stephen and Todd (Maintenance Supervisor), Management recommended using the services of Coastal Seal Coating & Striping, Inc. She explained that when she contacted the company to have someone estimate repair of some pot holes in the parking lot entrance, the company came onsite the next day and the repair was performed the very next day. She added that it was a local company very dependable and easy to contact and she feels confident they will do a good job.

Discussion: After comparing the suggested bidder with the other bids, discussions regarding the actual state of the parking lot, the process to seal it, the product to be used to repair small holes, cracks, alligatored areas, re-striping of all lines and markings and stenciling of parking spaces.

Motion: Linus Carroll moved to approve Management's recommendation and selection of Coastal Seal Coating & Striping, Inc. for pavement sealing of the parking lot as specified in their bid, 2nd by Ken Dixon.

Vote: Unanimous, Motion carried.

6. ADJOURNMENT at 5:15PM:

Motion: Leo Rolfes moved to adjourn the meeting, 2nd by James Swanson.

Vote: Unanimous, Motion carried.