ILA Board of Directors Meeting/Minutes Monthly meeting - January 20, 2022

Board Members present – John Sample: President, Tina Backus: Vice President, Justin Harris: 2<sup>nd</sup> Vice President, Bob Dunn: Treasurer, Ryan Velazquez: Secretary, Director, Robert Johnson: Property Manager/Atlantic Mgmt.

- 1833 Homeowners Monthly Forum commenced
- 1836 Homeowners Forum Concluded; Begin Director's Meeting
- 1840 Minutes Approved from previous meeting
  - 1. Treasurer Report Bob
  - 2. Atlantic Management Report Phil
    - a. Collections going well
    - b. Coupon book/fees
  - 3. Community Report Robert
    - a. Yard of the month (Christmas)
    - b. Facility work
  - 4. New business John
    - a. Election of Officers; board remains the same
      - i. President John Sample
      - ii.Vice President Tina Backus
      - iii. 2<sup>nd</sup> Vice President Justin Harris
      - iv. Treasurer Bob Dunn
      - v. Secretary Ryan Velazquez
- 1913 Motion made to end the ILA Board meeting, Second by Bob; Meeting adjourned
- 1913 Executive session called to order.
  - 1. Notice of fence repair to violators
  - 2. Fine to assess to individuals that
- 2001 Executive session concluded; meeting adjourned.