

1/20/11
approved
& Robinson

Regular Board Meeting of the ILE, Inc. Board of Directors

Dec 9th, 2010, 10:00a.m.

A regular meeting of the ILE, Inc. board or directors was held in the conference room of the clubhouse of Dec 9th, 2010 at 10:00a.m. Present were Susan Sohni, Richard Dureault, Archie Meyers, Gary Levin, Barbara Kelleher, Joanne O'Neil, incoming board members Kip Aldridge and business manager, Angela Sullivan. Having a quorum, the meeting was called to order at 10:00a.m

Open forum for residents were held in the first 30 minutes.

Reading of the Minutes. Motion. I move to accept the minutes as presented. Motion made by Joanne O'Neil, seconded by Gary Levin. No discussion. Vote taken, and unanimous. Motion carried.

Report of the Treasurer. As of Dec 8, 2010, Bingo 9,610.45, Citizens Bank \$34,582.56, SunTrust Money Market \$1,254.44, Riverside (TD) Money Market 970.68, Wachovia Money Market \$40,443.95 and Wachovia General 398.63 for a total of \$77,650.26. With projected expenses for the remainder of the year, our balance is \$67,049.48

President's Report. The President thanked all the remaining board members and our Business Manager for their hard work. To the community, please give your support to the new board.

Reports of Committees were read. Reports submitted will be attached. Social, News Year Eve Dance on 31st, \$15.00 pp, entertainment by Brothers Good. Bingo, down from last year. Yacht Club, Christmas Dance on Dec 11 with LeAnn providing music. Christmas Santa on Dec 18th for the kids in the ballroom instead of pavilion due to the cold.

OLD BUSINESS. No mediation date for the clubhouse roof yet. Credit & Collections went out as discussed in annual meeting. Three were filed.

NEW BUSINESS. Restaurant. The WGA and MGA made reservations for lunch. The WGA cancelled without notice to the restaurant. Please notify the restaurant if parties are cancelled as soon as possible.

Fish and Game will be using ILE as staging area for placing dead orange trees and concrete blocks in the lake to form fish attractions. Areas will be marked with buoys.

Gate closure during ballroom rentals. **Motion.** I move to add a fee of \$10.00 an hour for hired services to man the gate during an event, beginning at 6:00p.m. Motion by Richard Dureault, seconded by Barbara Kelleher. Discussion. Problem with scheduling the gate closures during events at the clubhouse. Suggest adding fee to ballroom rental to cover the costs of manning the gate, or possibly a hired service. Vote taken and unanimous. Motion carried.

End of year budget review. Various line items were reviewed for year-end closeout.

Motion. I move to adjourn meeting. Motion by Barbara Kelleher, seconded by Joanne O'Neil. No discussion. Vote taken and unanimous. Motion carried. Meeting adjourned at 11:30a.m.

Respectfully submitted



Joanne O'Neil, Secretary