

Treasure Island Country Club
May 25, 2022
Special Meeting held Via Zoom Meeting

Meeting Agenda

Call to Order: President Diane McCoy called the meeting to order at 6:01pm.

Roll Call:

Diane McCoy	President/Roads	Rod Wilkinson	Water Commissioner
Patty Mayer	Vice President/Beach	Vacant	Bridge Commissioner
Kerstin Hilton	Secretary/Treasurer	James Horton	Dock Commissioner
		Aaron Howard	Commissioner at Large

Members Attending:

Diana Bell/Terry Chew	Donna Kelley	Dave Parker	Mia Spaulding
Dan Doyle	Chuck Manning	Ken/Pam Sanberg	Lynette Stevenson
Dan Downey			

Also Attending:

Stephanie Hahn, HOA Community Solutions

New Business:

Governing Documents Restatements – The Board entered into a contract with Condo Law, a firm whose expertise pertains to HOA properties to review our governing documents, written in the 1950s. The documents were found to be outdated, out of compliance with federal and state laws, and did not protect the Association or our property. The Board will review the documents and present them to the membership prior to a vote.

Target Timeline for Plat Restriction (previously called Covenants, Conditions & Restrictions)

- Board has 1 month to review the proposal from Condo Law
- Condo Law has 1 month to prepare edits
- Revised Plat Restrictions, Bylaws and a cover letter, are emailed to the membership.
- Within roughly 2 weeks of membership receiving the email, two informational Zoom meetings will be scheduled for question and answer.
- Condo Law has 1 month to prepare any additional edits.
- Plat Restrictions, with Bylaws, cover letter and ballot, are mailed to the membership for a vote.
- Members have a guideline date to mail in their ballot.

Sixty-five percent (65%) of the membership needs to vote in favor of the Plat Restrictions in order for them to pass.

Two-thirds (2/3) of the membership must vote in favor of the new Bylaws to order for them to pass.

New Board Member – Motion was made by Patty Mayer for Dan Downey to become a Board member, with term ending July 2023. Aaron Howard seconded the motion. Motion passed unanimously.

Ken Sanberg resigned from the Board. We thank Ken for his years of involvement as a Board member.

Deck Piling Replacement – Dock Commissioner, Jim Horton

Department of Natural Resources notified TICC that all the creosote dock pilings must be replaced in order to renew our lease August 2031. Jim gave a clear overview of the project. His summary will be posted on the TICC website.

Next Board Meeting: June 1, 2022 via Zoom

Meeting adjourned at 8:04pm

Minutes written by Secretary, Kerstin Hilton.