

**TREASURE ISLAND COUNTRY CLUB
SPECIAL MEMBERSHIP MEETING**

MARCH 14, 2023 7:00pm

Held via Zoom Video Conference

SPECIAL MEETING AGENDA

CALL TO ORDER AT 7:00 PM- Janet Biggs and Jennifer Csonka from HOA Community Solutions confirmed that quorum was established due to the number of ballots sent into HOA-CS and attendance at tonight's meeting.

PRESIDENT'S OPENING COMMENTS

President Diane McCoy welcomed the membership and turned the meeting over to Jim Horton, Dock Commissioner.

DOCK COMMISSIONER REPORT – Jim Horton

- Jim summarized the scope of work for Phase II and responded to owner's questions; funding the Asset Replacement Fund, ongoing maintenance costs of the project, monitoring usage of the dock, and costs associated with removing the dock.

BALLOT VOTING

- Vote via the directed proxy 2023 ARF expenditures
 - Floating Dock Piling Construction \$275,000 (To be spent in 2023)

Construction plus Sales Tax	\$255,244
Contingencies and Replacement of blue fence	<u>\$ 19,756</u>
Total:	\$275,000

ADJOURNMENT

Aaron made a motion to adjourn the meeting. Kerstin seconded the motion. Meeting adjourned at 7:54pm.

OPEN MEETING WITH JANET BIGGS AND JENNIFER CSCOKA

Janet clarified line items in the budget worksheet so the board can better prepare the 2024 budget.