

IW HOA BOARD MEETING

On October the 14th at 11AM the IW HOA Board held a meeting at the Palm House.

The meeting was called to order by Richard Myers (President). In attendance were Richard Myers (President), John Flynn (Treasurer), Robert Gold (Secretary), John Isaac (Member at Large) and via conference call James Banschbaxh (Vice President).

The main purpose of the meeting was to provide approval authority for Mr. Myers to execute/approve the appropriate documents to satisfy the requirements of the Purchasing Sales Agreement (PSA) relating to the purchase of the Island West Golf Course.

After some limited discussion Mr. Isaac made a motion to provide approval authority to Mr. Myers to obligate the IW HOA to purchase the course. Mr. Flynn seconded the motion. All five board members voted in favor of the motion

Meeting was adjourned at 11:20AM.

Robert H. Gold
IW HOA Secretary