TIGER ISLAND SPORTSMAN'S CLUB OWNERS ASSOCIATION
MINUTES OF BOARD MEETING
April 23, 2022 1:45 PM
Corner of Clayton and Foxtrot

The Meeting was assembled at 1:45 pm by President Jose Rubio
Officer's & Board of Directors present:

Jose Rubio	President
Joe Richert	Vice President
Lisa Freyre	Treasurer
Richard Zakrzewski	Secretary

Voting Board Members attending: Eric Stockwell, Charles Schommer, Jason Hemenway, Bill Pruitt, Charles Schommer (not present Johnny Klimek)

Purpose: Discuss and vote on road repars. This meeting immediately followed the annual owners meeting.

Road Work – Immediately after the annual owners meeting, board members drove the roads of Tiger Island and determined the following material; and work are required:

8 loads of limerock $450 per load	= $3,600.00
Labor to level limerock $800.00	= $ 800.00
12 loads excavated limerock from Arnold, $150 per load	= $ 1,800.00
Labor for leveling Arnold rock	= $ 600.00
TOTAL FOR Material and labor	= $ 6,800.00

LOCATIONS:
2 loads limerock on Gator Walk
3 loads limerock on Clayton
2 loads limerock on Buck Trail
1 load limerock on Hog Trail
Limerock dug out by Arnold: 6 on Foxtrot and 6 on Gator Walk (12 total)

All board members present agreed to the work and the YES vote was unanimous.

Meeting was called to be adjourned by Jose Rubio at the conclusion of traveling the roads and meeting was adjourned.