

## ILS Committee Meeting

Date: April 9, 2024

Time: 5:30 p.m.

Attendees: Nancy Arndorfer, Chair-person      Ricardo Pineda, Member  
Leslie Arnal, Member      Bill Olmsted, Member  
Pam Dimaggio, Member      Bill Newbill, Guest  
Jackie Grebitus, Board liaison

1. Minutes from March 12, 2024 approved.
2. AED machine report: Previously, the Board had raised questions about AED machine. The ILS committee will provide responses in the future.
3. Flood Insurance Forum: Board would like to approve an agenda or a list of topics prior to approving the meeting. Ricardo will prepare a draft agenda for the committee's review. The committee envisions that the first forum will focus on the status of the levy system. The agenda and speakers will be oriented around that.
4. Pool Fencing and Security: Jackie reports that First Services has obtained quotes to improve the fencing around the pools and to replace the doors for improved security.
5. Security Company Report attached as Exhibit 1.

6:30 p.m end of meeting. Next meeting is scheduled for May 14, 2024