

**MINUTES OF THE BOARD OF SUPERVISORS
ISLE OF PALMS SPECIAL DISTRICT FOR DREDGING**

April 16, 2013

Chairman Jason Sessions called the meeting to order. Board members present were, Chairman, Jason Sessions, Treasurer, Matt Kwartler, Vice Chairman, Ken Wright, and Member, Tim Pacheco. Board member Brad Radloff was traveling and was unable to be present. Five homeowners were present.

MOTION: to approve the minutes of the March 26, 2013 meeting. The Motion was amended to conform the minutes to the actual budget because the figures reflected in the minutes were inaccurate. The amended motion was seconded and passed unanimously.

Chairman Sessions reported that he had filed the Budget with the City and had received feedback requiring corrections. In particular the \$1,544 deficit from 2012 was required to be included in the 2013 budget. Additionally, typographical errors required correction. Chairman Sessions provided a corrected Budget for the Board's consideration.

MOTION: to approve the budget with the corrections noted above. The motion was seconded and passed unanimously.

Chairman Sessions requested that Treasurer, Kwartler be the person to handle budget issues in the future. This raised the issue whether the Board should purchase an accounting program such as QuickBooks. Discussion was had on whether to purchase it outright or to purchase licenses to access it online.

Motion: to purchase QuickBooks online at a cost of \$30-40 per month. Upon discussion and inquiry into available funds and immediate need, it was decided to table the motion and revisit the issue at the September meeting.

TREASURER'S REPORT: Matt Kwartler reported that the Board has \$587.09 remaining in its account.

FUTURE MEETINGS: Future meetings were scheduled as follows: July 16, 2013, September 17, 2013, and November 12, 2013. Chairman Sessions will publish the required notice.

All meetings to be held at 6:30PM in the Advance Hall at the First Baptist Church at 324 N. 5th St., Jacksonville Beach, 32250

New Business: Board attorney, Wayne Flowers advised that although we did not have a budget and no income for 2012, the independent audit requirement would still technically apply unless it was waived by the Council Auditor. He advised that another

entity which was in the Board's same situation had been successful in getting it waived. He suggested the Board talk to the Council Auditor after the July meeting.

There being no further business, the meeting was adjourned.