

Island Walk Homeowners Association, Inc.
A Corporation Not-For-Profit

Date: Wednesday, February 11, 2026
Time: 2:00 PM
Place: Town Center – Tahiti Room
6155 Town Center Circle #101
Naples, FL 34119

Meeting Minutes

- I. Call to Order – **A.G.** called the meeting to order at 2:04 PM
- II. Establish a Quorum – Anne Golino, President; Angie Striebel, 1st Vice President; Dan McDonald, Treasurer; Tom Giles, Secretary; Bill Chisum, Louise Gallagher, Laurie McGrath, Sue Schmidt and Gus Stuhldreher, Directors. Castle Group – Kristin Meucci, Regional Director; Billie Parker, General Manager; Janis Potter, Assistant General Manager and Harshil Patel, Communications Coordinator
- III. President’s Opening Remarks – **A.G.**
 - a. Letter to Commissioner Burt Saunders inquiring about the Vanderbilt Beach/Logan project concerning the sod and irrigation. If there is any damage, please notify Island Walk. The work in the right-of-way should be completed by late June, early July
 - b. Met with Juniper regarding irrigation. Irrigation will be turned on one day per week; a wetting agent will be applied so the grass/sod can hold the water. As of February 6, 2026, Collier County is experiencing a severe drought. Lake levels are the lowest since 2017
 - c. A Town Hall meeting with Burt Saunders is forthcoming. Notice will be posted in Town Square
 - d. E-Bikes. The State is establishing guidelines for the usage of e-bikes
- IV. Committee Reports
 - a. Election Committee – **Ira Levy** The deadline to submit a Notice of Intent is 5:00 PM on February 16, 2026
 - b. Lakes Committee – **Becky Laemel** Becky will be chairing the committee along with Dick. **D.M. made a Motion to accept Becky Laemel as Chairman of the Lakes Committee; second by L.G. Motion passed 9-0**
 - c. Infrastructure Committee – **Jeanie Bichanich** Sidewalk and valley gutter project will be starting on Monday, February 23, 2026 with an estimated completion date of April 30, 2026. Work to start at Prescott and work clockwise to Navassa. Notices will be posted in Island Walk Weekly as to where work will be done. Street specific e-mails will be sent to homeowners directly. Work on valley gutters may impede access to a driveway; sidewalks will have minimal impact. Any questions, please contact the HOA office. **DO NOT THROW GARBAGE IN THE DUMPSTERS! This is for concrete waste only.** Roads project Phase 2 to start on May 4, 2026 with an estimated completion date of July 3, 2026. Twenty-three (23) streets will be repaired; work to start on Prescott and proceed clockwise to Jude Island. Street closures will be posted in the Island Walk Weekly.
- V. Comments by Unit Owners**
- VI. Meeting Minutes to Approve – January 28, 2026
 - a. **L.G.** noted on item #m the date of the charter should be 1/28/26
 - b. **D.M.** noted on VI to remove “however to end”
 - c. **D. M. made a Motion to accept the January 28, 2026 Minutes with the changes; second by G.S. Motion passed 9-0**
- VII. Old Business
 - a. **A.G.** spoke about the need for replacing outdoor furniture. A discussion followed regarding “needs” versus “wants”
- VIII. New Business
 - a. Project Request Form – JG Landscaping Dwarf Schilling Capris Phase 3 in the Amount of \$13,626.00 – **L.M. made a Motion to accept JG Landscaping Dwarf Schilling Capris Phase 3 in the Amount of \$13,626.00; second by S.S. Motion passed 9-0**
 - b. Naples Electric Motor Works, Inc. – Proposal #263001 – Irrigation Pump Station Monitoring in the Amount of \$47,611.56 – **Motion tabled**
 - c. Naples Electric Motor Works, Inc. – Proposal #260202 – Spare 15hp Irrigation Pump Motor in the Amount of \$2,882.04. When Necessary Naples Electric Motor Works, will Provide Labor Require to Remove the Motor, Transport it to Our Facility, Assemble the New Motor With the Existing Pump and Re-Install On-Site in the Amount of \$1,000.00 – **L.M. made a Motion to accept Naples Electric Motor Works, Inc. Proposal #260202 in the amounts of \$2,922.04 and \$1,000.00; second by A.G. Motion passed 9-0**

- d. Review and Accept the APEC Fuel Agreement
Mike Wojtaszek from APEC was present and talked about finalizing the new fuel supply agreement. APEC has supplied fuel to Island Walk for approximately 16 years. He talked about the company, who they supply to and the various brands they represent. All terms have been negotiated to the satisfaction of both sides. **T.G. made a Motion to accept the APEC Fuel Agreement; second by L.G. Motion accepted 9-0**
 - e. Bulk Cable Contract – Discussion and Upcoming Town Hall Presentation on February 27, 2026 – **A.S.** spoke about the survey; results are forthcoming. A Town Hall meeting is scheduled for February 27, 2026 at 6:00 PM. Both Comcast and Hotwire will be present to talk about what they offer.
 - f. Irrigation – Discussion and Update on Task Force – **L.M.** indicated homeowners are concerned about less watering (drought). A discussion followed regarding the service contract, materials replacement, etc. It was indicated the amount of water utilized is reported monthly to Southwest Florida Water Management District.
 - g. Landscaping Proposals
 - i. Proposal #382415 – Frost Cloth – Annuals in the Amount of \$2,175.00 – **RATIFY**
G.S. made a Motion to ratify Proposal #382415 in the amount of \$2,175.00; second by L.M. Proposal ratified 9-0
 - ii. Proposal #382030 – Island Walk Irrigation Repairs 1/26/2026 in the Amount of \$4,874.30
G.S. made a Motion to accept proposal #382030 in the amount of \$4,874.30; second by S.S. Proposal accepted 9-0
 - iii. Proposal #384440 – 4906 Kingston Areca Palm in the Amount of \$1,505.00
G.S. made a Motion to accept proposal #384440 in the amount of \$1,505.00; second by D.M. Proposal accepted 9-0
- IX. Other New Business Not Known at Time of Agenda Posting
- a. **L.G.** talked about the need for outdoor furniture. **P.G.** asked if we should order some items now? A discussion ensued regarding what items were needed where
 - b. **T.G.** talked about the upcoming election. Those thinking about running for the Board, please do! This is a welcoming Board with a team environment
- X. Next Board Meeting February 25, 2026
- XI. Adjournment - The meeting was adjourned at 3:39 PM