



# **Englewood Isles Property Owners Association Board of Directors Meeting Minutes November 12, 2014**

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was held November 12th at 6 pm.

President William Callahan, Treasurer Elizabeth Kotula, Secretary Stan Gdowski, board members Odie Kourapis, Laura Marcusa, Les Feuer, Ed Brame, Thomas Sherrin, George Gdowski, Ken Wolfe, Paul Porte and Meredith Herrington were present.

Motion to dispense with strict adherence to the Robert's Rules of Order for the meeting was approved unanimously.

Minutes of the May 14th Board Meeting were approved.

Tom Sherrin stated that the Property Maintenance Committee sent out 5 second letters for non-compliance with Covenants Rules.

Motion to have no monthly meetings in June, July, August and September 2015 was approved (11 approvals and one against)

Motion to keep the Covenant Article 3 (Rentals) as is was approved unanimously.

Motion to approve proposed 2015 Budget was approved unanimously.

Motion to approve proposed Property Maintenance Committee Procedures was approved unanimously.

Meeting was adjourned at 7:35 pm

Stan Gdowski  
Secretary