



Englewood Isles Property Owners Association Board of Directors Meeting Minutes February 5, 2014

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was held February 5th at 6 pm.

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

Minutes of the January 8th Board Meeting were approved.

A motion to nominate Elizabeth “Betsy” Kotula as the new treasurer was approved.

Ed Brame was appointed as the web site administrator.

Laura Marcusa was appointed as the Property Maintenance Chair.

Motion to have the Board vote to not strictly adhere to Robert Rules of Order at each meeting was approved.

Sharon Shaffett, an Englewood Isles property owner, made a presentation about her safety and security concerns in the community.

A motion to nominate Thomas Sherrin as Chair of the Covenants and Bylaws Review Committee was approved unanimously. Kim Fox, Odie Kourapis and Gary Laflamme will be committee members.

Meeting was adjourned at 7:40 pm

Stan Gdowski
Secretary