



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

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was held March 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, Christiane Hostler, Ken Wolfe and Meredith Herrington were present.

Revised Minutes of the February 5th Board Meeting were approved.

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

Motion to appropriate a \$250 deposit toward the December 2nd, 2014 Christmas Party was approved.

Meredith Herrington was appointed Chair of the Sunshine and the Welcoming Committee.

Motion to accept the **Rules Governing Conduct at Board Meetings** to apply to all future meetings was unanimously approved.

Motion to approve payment for the annual Liability Insurance Policy bill was unanimously approved.

Motion to approve payment for the annual Bond Insurance Policy bill was also unanimously approved.

Meeting was adjourned at 7:13 pm

Stan Gdowski
Secretary