



Englewood Isles Property Owners Association Board of Directors Meeting Minutes May 14, 2014

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was held May 14th at 6 pm.

President William Callahan, Secretary Stan Gdowski, board members Odie Kourapis, Laura Marcusa, Kim Fox, Paul Porte, Les Feuer, Thomas Sherrin and Ken Wolfe were present.

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

Minutes of the April 2nd Board Meeting were approved.

Deputy Catherine Duff with the Sarasota County Sheriff's Crime Prevention Office, at the request of William Callahan, provided information on the recent local incidents in the community and general safety issues.

William Callahan announces that the County has agreed to provide all eight missing Stop Signs in the Englewood Isles community.

Laura Marcusa stepped down as the chair of the Property Maintenance Committee. Callahan nominated Thomas Sherrin as the temporary chair of that committee.

Motion to **not** implement any of the recommendations on changes to Article 2.1 and 3 submitted by the Covenants and Bylaws Review Committee was approved unanimously.

A motion to provide the funds for the two "**A Deed Restricted Community**" signs to be installed on the wing walls was approved unanimously.

A motion to cancel the June, July, August and September, 2014 Board Meetings was approved (7 for – 2 against).

Meeting was adjourned at 7:50 pm

Stan Gdowski
Secretary