

ENGLEWOOD ISLES UNITS 4, 5, & 6

PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes – August 9, 2017

Approved October 11, 2017

The August 9, 2017 meeting of the Englewood Isles Units 4-6 Board of Directors was called to order by President Bill Bickel at 6:00 PM at the Elsie Quirk Library. A quorum of Board members was present.

Board Officers Present: President Bill Bickel, Vice President Kim Fox, Secretary Rob Holborn, Treasurer Frank Collins.

Board Members Present: Tom Sherrin, Neil Aymond, Paul Powers (teleconference), Stan Gdowski, George Gdowski, Bill Callahan (teleconference), Gary LaFlamme (teleconference), Jeanne Fullilove (teleconference), Meredith Herrington (teleconference).

Board Members Absent: Christiane Hostler, Krisha Mota.

Residents Attending: Nick and Ashley Dexter, Suzanne and Don Bayley, Laura Marcusa, Mike and Ellie Olesin, Rich Carney, Helen and Charles Kennard, Richard and Mary Ann Boyer, William Rowell, John Lapinski, Larry and Kathleen Owens, Rebecca Holborn, Carol Nissen, Jill Klann, Harvey and Nancy Lucus, Joan Lomarnitzki, Coreley Plasek, Ann Marie Donatini, Alex and Brenda Ricketson, Ed and Julia Ferguson, Dane and Sandra Hahn, Helen McClaskie, Len Ricco, Margaret Hutchinson, Haralson Fletcher, Lou Corda, Sabastian Intili, John and Paula Wilkie, Hope Lindsey Matthews, Dr. Soliz.

Welcome: President Bickel welcomed the residents to the meeting.

Approval of the July 12, 2017 Board of Director's Meeting Minutes:

Motion on the Floor:

Neil Aymond made the motion to accept the July 12th minutes. Paul Powers made the second.

The motion carried by a unanimous vote of the board members present.

Motion on the Floor:

Approval of the August 9, 2017 Treasurers report

Rob Holborn made the motion to accept the August 9, 2017 Treasurers report, Stan Gdowski made the second.

The motion carried by a unanimous vote of the board members present.

New Business

The Board was asked to approve a recommendation from the covenant Review Committee to change Article 25: Amendment to read as follows: The Declaration of Covenants may be amended by a seventy-five (75%) affirmative vote of the total property owners (members) of the Association.

Motion on the Floor:

Tom Sherrin made the motion to accept the approve change in Article 25. Stan Gdowski made the second.

During the discussion on the motion the teleconference call with five board members was disconnected (Bill Callahan, Gary LaFlamme, Meredith Harrington). Paul Powers and Jeannie Fullilove could re-connect allowing the meeting to continue with the required quorum, and the vote on Article 25 continued.

The motion carried by a unanimous vote of the board members present, and via teleconference.

Article 25 of the Covenants will be officially changed.

Question and Answers regarding Covenants Reform.

Residents from the floor asked several questions regarding the proposed covenant changes as sent to the residents. These residents in attendance had several concerns and it was decided that the Covenants review committee will hold public meetings to allow the residents to comment on any proposed changes to be submitted for a vote.

Rob Holborn made a motion to adjourn the meeting. Tom Sherrin made the second.

**The motion carried by a unanimous vote of the board members present.
Meeting ended at 7:35 PM.**

Rob Holborn Secretary