



## **Englewood Isles Property Owners Association Board of Directors Meeting Minutes February 3<sup>rd</sup>, 2016**

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was called to order on February 3, 2016 at 6 pm, at Elsie Quirk Library by the President. Quorum present.

Board Members Present:

President: William Rowell, Vice-President, Richard Gunthert, Treasurer: William Callahan, Secretary: Stan Gdowski, Board Members: Elizabeth Kotula, George Gdowski, Thomas Sherrin, Laura Marcusa, Odie Kourapis, Meredith Herrington, Gary LaFlamme, Verena Gillet, Ann Marie Donatini, and Chirstiane Hostler.

Board Members Absent: Les Feuer

President began the meeting by announcing that for this meeting and future meetings he will allow comments and questions from homeowners during the course of the meeting.

Secretary's Report: Minutes of the February 3, 2016 meeting. Corrections had been made prior to the meeting based on an e-mailed version. No additional additions or corrections. Motion to accept, seconded and passed unanimously.

Treasurer's Report: See balance report attached. All 2016 dues have been paid except 25 properties. Additional payments have been received by mail but not yet opened. Motion made to accept, seconded and passed unanimously.

Vice-President's Report: Nothing to report

Old Business:

- Question about future of an LCAM- President said it could be considered in the future if the Board and homeowners wish to pursue it, but no action is planned at this time.
- Question about property maintenance - President outlined procedures that will be led by Meredith as the head of the property maintenance committee.

New Business:

- Committee Assignments: As shown on the web site at: <http://englewoodislesfl.org/committees/>
- Parkway: President is having discussions with other Englewood Isles Boards in an attempt to reach a consensus on resolving the issues regarding funding the parkway.

-Newsletter: President expressed desire to publish a regular newsletter quarterly. A letter with some Englewood Isles News will be created shortly and be hand distributed along with a letter from the Property Maintenance Committee. Further newsletter discussions at future meetings.

-New meeting announcement signs. Motion to look into new meeting announcement signs, seconded, and passed unanimously.

-Foreclosure update: 325 Gladstone. President responded to inquiry from an attorney.

Motion to adjourn, seconded, passed unanimously. Adjourned at 7:05 PM.

Dick Gunthert  
Acting Secretary