



Englewood Isles Property Owners Association Inc.
1811 Englewood Road, #240
Englewood, FL 34223-1840
www.EnglewoodIslesFL.org
(941) 479-1107

**Minutes of May 8, 2019
Board of Directors Meeting**

- 1. The meeting of the Englewood Isles Property Owners Association Board of Directors was called to order** by President Rob Holborn at 6:00 PM at the Englewood Chamber of Commerce, 601 South Indiana Ave, Englewood, FL.
2. As a neighborhood courtesy President Holborn allowed non-EIPOA members to remain despite it being a private meeting for EIPOA members only and held on private property with the caveat that they were observers only and wouldn't be allowed to speak during Open Discussion for members.
- 3. Board Officers Present:** President Rob Holborn, Vice President Kevin Loy, Treasurer Helen Kennard, Secretary Paul Powers
- 4. Board Members Present:** Jeanne Fullilove, Frank Collins, Priscilla McLaughlin, Jim Parent. A quorum of Board members was present. Jeanne Tutor was absent.
- 5. Approval of the Minutes** from the April 2019 Board meeting. Motion to accept by Helen Kennard, seconded by Jim Parent. Minutes were approved by a unanimous vote.
- 5. President's Report** – Rob Holborn
- President Holborn withheld remarks until related to forthcoming agenda items.
- 6. Treasurer's Report** – submitted by Helen Kennard,
As of April 30, 2019
 - Checking account: \$42,747.35



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- Money market account: \$42,648.18
- Total Checking and Savings: \$85,395.56
- R Holborn noted that 12 residents have not yet paid their dues.

7. Committee Reports

7A. EI Parkway Report- Paul Powers

No report, EIPOA no longer member of Parkway Association Corp Board of Directors

7B. Property Maintenance Committee: R. Holborn, J Fullilove.

- Neighborhood inspections completed, 157 letters to be sent out, visible trash barrels continue to be an issue.

- Due to no improvement at 333 Ardenwood the Board voted unanimously (on a motion by R. Holborn and seconded by Jim Parent to send the issue to the Fine Committee with a recommendation of \$100. per week fine until the \$5,000. limit is reached. Motion passed on a unanimous vote.

- Repeat discussion on 378 Firethorn. R. Holborn reminded that last month the Board voted unanimously to send this issue to the Fine Committee with a recommendation of \$100. per week fine until the \$5,000. limit is reached.

- With many members attending a request was made for three Fine Committee volunteers. There were none.

8. Directors Comments

P. Powers suggested to skip the June and July BoD meetings unless some emergency arose at which point an emergency meeting allowed by our by-laws could be convened. The Board deferred a decision on the matter.

9. Review of Covenant Article 23



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President Holborn reviewed the background and legal mandate behind the proposed amendment. The secretary read the legal counsel from the EIPOA's attorney and referenced the Parkway Association attorney's communication reinforcing the same fact that participation in the Parkway is entirely voluntary.

These facts being at odds with the disinformation being circulated in the neighborhood by certain individuals and groups led to shouting from the floor from multiple individuals who neither identified themselves nor indicated to which HOA they belonged - if any.

Former Board member Stan Gdowski was ruled out of order for shouting, for not allowing the President to address questions, for threatening the President, for exceeding his three allotted minutes, and for inciting the crowd to disorder. When order was momentarily regained the President adjourned the meeting at approximately 7:00 p.m. In the interest of public safety and to prevent further verbal assault on the Board Sarasota Sheriff's Deputies were called to disperse the angry crowd.

Respectfully submitted,

Paul Powers
Secretary