



Englewood Isles Property Owners' Association, Inc., Units 4, 5, & 6
1811 Englewood Road, #240
Englewood, FL 34223-1840

www.inglewoodislesfl.org

Board of Directors

Meeting Minutes – November 14, 2018

Approved December 12, 2018

The November 14, 2018 meeting of the Englewood Isles Property Owners Association Annual Meeting was called to order by President Rob Holborn at 6:00 PM at the Elsie Quirk Library.

Board Officers Present: President Rob Holborn, Vice President Bill Rowell, Treasurer Helen Kennard, Secretary Priscilla McLaughlin.

Board Members Present: Jeanne Fullilove, Frank Collins, Paul Powers.

Board Members Absent: None

A quorum of Board members was present.

Residents Present: Ellie and Mike Oleson, Rebecca Holborn, Linda Powers, Bill Callahan, Barbara Moitoza, Don and Suzanne Bayley, Rich Carney, Keith Geurts, Meredith Harrington, Jim Hosey, Kevin Loy, Chalie Kennard.

President's Welcome: President Rob Holborn welcomed the residents to the meeting.

Approval of the October 17, 2018 Board of Director's Meeting Minutes:

Motion on the Floor: Jeanne Fullilove made the motion to accept the September 12, 2018 BOD minutes. Rob Holborn made the second.

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

Report of Officers:

President's Report: Rob Holborn discussed the findings from his visit with Paul Powers with Attorney Kevin Wells.



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Treasurer's Report: Helen Kennard submitted to each board members a balance sheet, and profit and loss report.

Money market account:	\$42,601.42
Checking account:	\$26,310.73
Total Checking and Savings:	\$68,912.15

Election of New Secretary: Rob Holborn

President Rob Holborn asked for nominations for the position of Secretary of the Association. Paul Powers nominated himself for the position.

There were no other nominations or discussion.

Motion on the Floor: Frank Collins made the motion to appoint Paul Powers as Secretary of the Association. Helen Kennard seconded the motion.

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

Paul Powers will assume the role as Secretary of the Association.

Estoppel Certificate Resolution: Rob Holborn discussed the document sent by Attorney Kevin Wells regarding the Board creating a resolution to charge for Estoppel certificates.

There was discussion between the board members and the document reviewed.

Motion on the Floor: Helen Kennard made the motion to adopt the Estoppel Certificate Resolution. Paul Powers seconded the motion.

There was no further discussion.

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



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Review of Bylaws received from the HOA Attorney: Rob Holborn

Rob Holborn started the discussion regarding the new change to article 9 of the bylaws presented by Kevin Wells. Rob Holborn asked the Board to approve the amended and restated bylaws.

Motion on the Floor: Helen Kennard made the motion to accept the Amended and Restated Bylaws. Paul Powers seconded the motion.

There was no further discussion.

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

Committees:

Property Maintenance Committee: Suzanne Bayley reported that only 19 postcards were sent out and 1 certified letter. Overall, she believed the neighborhood was looking well.

Rob Holborn discussed 477 Dover Circle and the number of issues related to that property and asked the Board to bring this property to the fine committee.

Motion on the Floor: Paul Powers made a motion to send 477 Dover Circle to the fine committee and recommended a fine of \$100.00 per day to a maximum fine of \$5,000.00. Helen Kennard seconded the motion.

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

Parkway Committee: Bill Rowell discussed

Rob Holborn asked the Board to consider increasing the donation to the Parkway Association's entrance wall project from \$4,680.00 to \$5,000.00.

Motion on the Floor: Bill Rowell made the motion to send a donation to the Parkway Association of \$5,000.00 to be used for the entrance wall project. Frank Collins Seconded the motion.



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There was extensive discussion regarding the Parkway Association and their fundraising efforts.

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

Board of Director's Election: Paul Powers discussed the upcoming elections.

New Business: There was no new business from the Board of Directors or the residents in the audience.

Meeting Adjournment:

Motion on the Floor: Bill Rowell made the motion to adjourn the meeting.

Paul Powers made the second.

There was no further discussion.

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

The Board of Director's Meeting was adjourned at 7:50 PM.

Next Meeting is on December 14, 2018 6:00 PM Elsie Quirk Library

Paul Powers - Secretary