

ENGLEWOOD ISLES PROPERTY OWNERS ASSOCIATION

Board of Directors Meeting Minutes – October 11, 2017

Approved November 15, 2017.

The October 11, 2017 meeting of the Englewood Isles Property Owners Association Board of Directors was called to order by Acting President Kim Fox at 6:00 PM at the Elsie Quirk Library. A quorum of Board members was present.

Board Officers Present: Acting President Kim Fox, Secretary Rob Holborn, Treasurer Frank Collins (Teleconference).

Board Members Present: Neil Aymond, Paul Powers (teleconference), Bill Callahan, Jeanne Fullilove (teleconference), Christiane Hostler.

Board Members Absent: Krisha Mota, Gary LaFlamme.

Welcome: Acting President Fox welcomed the residents to the meeting.

Approval of the August 9, 2017 Board of Director's Meeting Minutes:

Motion on the Floor: Christiane Hostler made the motion to accept the August 9th minutes. Bill Callahan made the second.

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

Robert's Rules of Order:

There was a motion to dispense with Robert's Rules of Order by Acting President Kim Fox. The motion was revised after a discussion regarding the Bylaws.

Motion by Acting President Kim Fox to not follow strict adherence to Robert's Rules of Order as stated in the Bylaws. Second Bill Callahan.

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

El Parkway: Acting President Kim Fox introduced President Alice Anastasi and Treasurer Lewis Stogner of the El Parkway Association.

Mr. Stogner gave a presentation of the proposed 2018 budget for the El Parkway, and offered to answer any questions from the board members or residents attending the meeting.

President's Report – Acting President Kim Fox discussed the Board's decision to change Article 25 (voting on covenant changes) allowing the residents to vote for proposed changes to the covenants. A new covenant or one that has been changed must be approved by 75% of the total number of residents. This change has been submitted and recorded with Sarasota County.

Treasurer's Report – Bill Callahan (for Frank Collins) submitted to the board members the reconciled balances of the HOA bank accounts:

Money Market Account (9/15/17): \$42,569.51

Checking Account (9/30/17): \$ 15,534.09

No Action taken

Mr. Callahan reported that 10 residents have not paid their full dues for 2017.

No action was taken the board will discuss this issue with Frank Collins.

2018 Proposed Budget:

Bill Callahan handout out a preliminary proposed budget for 2018 to the board members and the audience.

There was minor discussion on the proposed budget. No action will be taken until the December meeting.

Property Maintenance Committee Report – Suzanne Bayley reported that the PMC will resume their monthly property inspections in December. In addition, she asked the board to meet with an owner on Firethorn regarding a downed Palm tree.

South County Alliance – Rob Holborn reported that the Alliance has not had a meeting. Mr. Holborn announced that on October 17, 2017, 6:00 PM, at the Elks Lodge there will be an open meeting to discuss the recent amendments to the Englewood Town Center revitalization project. The public is welcome.

Web Site Discussion – Don Bayley the HOA web designed was asked to add a page for the HOA financials using a password for resident access. Don Stated he would

create such a page and password protect the page. The password will be the same as the one used to access the Parkway Association.

Appointments to the Board of Directors: Acting President Kim Fox announced the board openings.

The following Board Members have resigned effective immediately:

**Bill Bickel
Meredith Harrington
George Gdowski
Stan Gdowski
Tom Sherrin**

The following Board Members will not return for 2018:

**Bill Callahan (end of term)
Christiane Hostler (not completing term)
Krisha Mota (not completing term)
Gary LaFlamme (not completing term)**

There was a lengthy discussion whether to appoint two or four directors for the positions open due to resignations. A final motion was made:

Bill Callahan made a motion to appoint two individuals to the board only, Suzanne Bayley, and Bill Rowell. Seconded by Kim Fox.

After another lengthy discussion the vote was as follows:

Approve motion: Bill Callahan, Kim Fox, Christiane Hostler, Frank Collins.

Against the motion: Rob Holborn, Paul Powers, Jeanne Fullilove, Neil Aymond.

The vote was tied at 4 votes each and therefore the motion failed.

Announcements:

Acting Vice President Kim Fox formally resigned her position from the Board of Directors effective immediately after the meeting.

The Board of Directors asked for nominations for the position of President. Rob Holborn agreed to take over the position of President.

A Motion was made to elect Rob Holborn as the President of the Association by Kim Fox, Seconded by Paul Powers.

For the motion: Paul Powers, Jeanne Fullilove, Neil Aymond, Christiane Hostler, Kim Fox, Rob Holborn, Frank Collins.

Against the motion: None

Abstain: Bill Callahan

Rob Holborn was elected to the position of President of the Association.

The Annual Meeting for the Residents will be held on Friday January 19, 2018 at 6:00 PM. The meeting will be held at the Englewood United Methodist Church.

Rob Holborn made a motion to adjourn the meeting. Neil Aymond made the second.

The motion carried by a unanimous vote of the board members present. Meeting ended at 7:30 PM.

Rob Holborn Secretary