



# **Englewood Isles Property Owners Association Annual Membership Meeting Minutes January 19th, 2015**

Board of Directors in attendance: Bill Callahan, Elizabeth Kotula, Kim Fox, George Gdowski, Stan Gdowski, Gary Laflamme, Thomas Sherrin, Laura Marcusa, Ed Brame, Meredith Herrington, Les Feuer, Paul Porte, Ken Wolfe and Odie Kourapis.

President Bill Callahan called the meeting to order at 6:00pm. A quorum was present.

The minutes of the previous Annual Meeting were approved as noted.

Treasure's Report: Expenses and 2015 Budget were reviewed. A breakdown of expenses was made available.

President Bill Callahan thanked all board members for their excellent work during the past year.

Architectural Committee: George Gdowski reported that the main activity has been multiple re-roofing projects.

Beautification Committee: Odie Kourapis stated that An Operations Manager from the County came to evaluate the condition of sidewalks located on the west side of Gladstone Boulevard, and we were told that no funds were available in the County budget. Kourapis stated that unsightly rust on homes and driveways was a constant problem, so homeowners were advised in a subsequent newsletter about how to manage rust with a "Rust-Aid" product.

Sunshine Committee: Kim Fox mentioned that the Committee does send notes of support for those who are hospitalized or condolence in case of death. Anyone can request Kim Fox to send a note of support to any community resident to provide a little bit of comfort.

Web Site Committee: William Callahan stated the Association's web site is up and running. The site provides information about the Covenants and By-laws. It also has copies of Board Meeting Minutes; Board's meeting dates, agendas for upcoming meetings and deadlines for input to the Association Newsletter.

Property Maintenance Committee: Thomas Sherrin stated that it has been a good year. There has an equal number of letters covering roofs and lawns. In the summer the community has had a bad case of chinch bugs.

Welcoming Committee: Kim Fox said the purpose of the Committee is to formally welcome new residents to Englewood Isles.

Nominations of five new Board members were discussed. William Callahan moved these nominees be elected as new Board members. A motion to accept the nominees as Board members was made. Motion was passed.

Bill Callahan motioned the meeting to be adjourned, motion was passed.

Meeting was adjourned at 7:40 pm

Stan Gdowski  
Secretary