



Englewood Isles Property Owners Association Board of Directors Meeting Minutes January 13th, 2016

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was held January 13th, 2016 at 6 pm.

President William Callahan, Treasurer Elizabeth Kotula, Secretary Stan Gdowski, board members George Gdowski, Thomas Sherrin, Laura Marcusa, Odie Kourapis, Meredith Herrington, Gary LaFlamme, Verena Gillet and Ann Marie Donatini were present.

Motion to dispense with strict adherence to the Robert's Rules of Order for the meeting was approved.

Minutes of the November 4th, 2015 and December 9th Board Meetings were approved with corrections.

Bill Callahan announced that Kim Fox and Ed Brame had resigned from the board.

A motion to transfer \$5,000 from the money market account to the checking account to cover outstanding bills was approved unanimously.

The Covenant Complaint at 182 Brandywine Circle property stating that the owner had erected a post & string fence was deemed to be a violation by board members except for Elizabeth Kotula. Then the board members unanimously agreed that the violation was a nuisance as per Article 12 of the Association.

Meeting was adjourned at 7:16 pm

Stan Gdowski
Secretary