



Englewood Isles Property Owners Association Board of Directors Special Meeting Minutes September 30th, 2015

The Special Meeting of the Englewood Isles Property Owners Association Board of Directors was held September 30th, at 6 pm.

President William Callahan, Secretary Stan Gdowski, Odie Kourapis, Laura Marcusa, Les Feuer, Ed Brame, George Gdowski, Kimberly Fox, Thomas Sherrin, and Ann Marie Donatini were present.

Motion to dispense with strict adherence to the Robert's Rules of Order for the meeting was approved with nine approval votes and one vote against dispensation of Robert's Rules of Order.

Kyle Hubber, Vice President of SilverCrested Management, made a presentation on "Providing Effective and Efficient Management with Unwavering Integrity" to Home Owners Associations (HOA).

SilverCrested Management lecture was followed by a presentation by James Schab C.A.M. Inc for providing (HOA) management.

A motion to select one of the two management companies to manage Englewood Isles Property Owners Association requirements was discussed and removed from consideration.

The 2016 preliminary Association Budget was reviewed and discussed.

Meeting was adjourned at 7:48 pm

Stan Gdowski
Secretary