



Englewood Isles Property Owners Association Board of Directors Meeting Minutes December 9th, 2015

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was held December 9th at 6 pm.

President William Callahan, Treasurer Elizabeth Kotula, board members George Gdowski, Thomas Sherrin, Ann Marie Donatini, Kim Fox, Laura Marcusa, Odie Kourapis, Christiane Hostler, Les Feuer, Meredith Herrington, Verena Gillet and Ed Brame 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 Board Meeting were approved with corrections. Corrected minutes will be distributed with the December minutes.

Elizabeth Kotula presented the proposed 2016 Association budget. The budget as presented included a deficit of \$16,413.13 that reflected the proposed Cam's \$12,000 fee. A motion to approve this budget was defeated by a vote of seven against and five votes in favor. The following members voted against the proposed budget:

Elizabeth Kotula
Les Feuer
George Gdowski
Odie Kourapis
Thomas Sherrin
Meredith Herrington
Verena Gillet

The following members voted for the proposed budget:

Ed Brame
Kim Fox
Laura Marcusa
Christiane Hostler
Ann Marie Donatini

Elizabeth Kotula presented an alternate budget including a deficit of \$3,378.13 that excluded the CAM fee. A motion to approve this budget was approved by a vote of seven for, three against and two members abstaining. The following members voted for the proposed alternate budget:

Elizabeth Kotula
Les Feuer
George Gdowski
Odie Kourapis
Thomas Sherrin
Meredith Herrington
Verena Gillet

The following members voted against the proposed alternate budget:

Ed Brame
Kim Fox
Laura Marcusa
Christiane Hostler
Ann Marie Donatini

A motion was made for the President to enter into a contract with Sunstate Management CAM commencing on January 1st, 2016. Prior to the Board's vote, the President requested comments from attending property owners. Sixteen of approximately 60 attendees provide comments. The motion was defeated by a vote of seven against, three for and two members abstaining:

The following members voted against contracting with Sunstate CAM:

Elizabeth Kotula
Les Feuer
George Gdowski
Odie Kourapis
Thomas Sherrin
Meredith Herrington
Verena Gillet

The following members voted for contracting with Sunstate CAM:

Ed Brame
Kim Fox
Ann Marie Donatini

The following members abstained from voting on contracting with Sunstate CAM:

Laura Marcusa
Christiane Hostler

Motion to cancel mowing Pineneedle Circle by the Association was approved. The Sarasota County has agreed to take over the maintenance of the Circle.

Meredith Herrington was appointed chair of the Property Maintenance Committee by President Callahan.

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Meeting was adjourned at 7:49 pm

Stan Gdowski
Secretary