



Englewood Isles Property Owners Association Board of Directors Meeting Minutes October 14th, 2015

The regular meeting of the Englewood Isles Property Owners Association Board of Directors was held October 14th at 6 pm.

President William Callahan, Secretary Stan Gdowski, board members George Gdowski, Thomas Sherrin, Laura Marcusa, Ann Marie Donatini, Kim Fox, Odie Kourapis, Christiane Hostler and Ed Brame were present.

Motion to dispense with strict adherence to the Robert's Rules of Order for the meeting was approved with Kim Fox and Ed Brame voting against the dispensation of strict adherence to the Rules.

Minutes of the April 2015 Board Meeting and minutes of the Special Board Meeting of September 2015 were approved.

Michelle Thibeault from Sunstate Association Management Group submitted her company's C.A.M. Management Proposal and made a presentation on C.A.M process and cost.

Bill Callahan organized a vote by Board Members to select one of the C.A.M. management companies that made presentation to the Board. Four choices were identified:

- A Sunstate Association Management Group
- B Silver Crested Management
- C James Schab C.A.M. Inc
- D None of the above

Stan Gdowski computed what that the yearly dues would be if A, B, C, or D are selected:

- A \$125 - Sunstate Association Management Group
- B \$150 - Silver Crested Management
- C \$110 - James Schab C.A.M. Inc
- D \$ 75 - None of the above

Sunstate Association Management Group was selected by:

Ed Brame, Kim Fox, Laura Marcusa, Odie Kourapis, Christiane Hostler and Ann Marie Donatini selected Sunstate Association Management Group.

Stan Gdowski, Thomas Sherrin and George Gdowski selected James Schab C.A.M. Inc.

Sunstate Association Management Group was selected to be the Association's C.A.M.

Bill Callahan asked present homeowners if they had any questions or comments. Three owners commented that the Board was doing an outstanding job keeping the community looking good and questioned the need for a C.A.M.

Motion to hold off Lawyer's fine letter to 366 Eden Drive homeowner was approved.

Bill Callahan stated that eight letters were sent to non-compliant homeowners by the Board's the lawyer.

Motion to appoint Verena Gillet to an open seat on the board was unanimously approved.

Meeting was adjourned at 7:49 pm

Stan Gdowski
Secretary