



Englewood Isles Property Owners Association, Inc.

Unit 4, 5 and 6

1811 Englewood Road #240

Englewood, Florida 34223-1840

Web: www.EIPOA.org

Minutes for Fine Committee Meeting 9-29-2021 Minutes

EIPOA Fine Committee Meeting 09/29/2021 Time: 4:00 pm.

President Introduction: William Callahan, EIPOA President introduced attendees including: Elizabeth Laflamme, EIPOA, Secretary; Juergen Kross and Barbara Moitoza, EIPOA Board Members; Don Shaffett, Fine Committee Chair, and Fine Committee Members: Raena Everett, Tom Sherrin.

Fine Committee Report: Don Shaffett, Committee Chair presented the 4 properties for review and stated that the 3 fine committee members took a ride around to view the properties to see if there had been any improvement. Each homeowner had received a letter and invitation to participate in the meeting to defend their actions or non-actions or present any concerns to the Fine Committee. Accordingly, no homeowner followed up with any communication to the EIPOA BOD or the Fine Committee.

The four properties under consideration are:

- 1. 378 Firethorn Roof Violation (Covenants Article 11) . No improvement to the roof with all 3 members approving the fine of \$100@ day up to a maximum of \$5,000. Notify the Association Treasurer to invoice this property in the amount approved by the Fine Committee.**
- 2. 350 Eden Drive Roof violation. (Covenants Article 11) . No improvement to the roof with all 3 members approving the fine of \$100@ day up to a maximum of \$5,000. Notify the Association Treasurer to invoice this property in the amount approved by the Fine Committee.**
- 3. 117 Brandywine Circle Landscaping Violation (Covenants Article 11). Improvements were made to bring the property into compliance. Unanimous vote by the Fine Committee to extinguish the fine of \$100 @ day approved by the Association Board. No further action required.**
- 4. 636 Eden Drive Landscaping Violation (Covenants Article 11). Improvements were made to bring this property into compliance. Unanimous vote by the Fine Committee to extinguish the fine of \$100 @ day approved by the Association Board. No further action required.**

Meeting adjourned 4:08pm.

Respectfully submitted,

Elizabeth C. Laflamme, EIPOA Secretary