

Englewood Isles Property Owners Association, Inc.



Unit 4, 5 and 6

1811 Englewood Road #240

Englewood, Florida 34223-1840

Web: www.EIPOA.org

EIOPA BOARD OF DIRECTORS MEETING, OCTOBER 27, 2021

Attendance: Meeting called to order by Bill Callahan, President, at 9:04 am via ZOOM. In attendance were President Bill Callahan, Treasurer Frank Collins, and Secretary Elizabeth Laflamme. BOD Members included Priscilla McLaughlin, Jeannie Fullilove, Stan Gdowski, Barbara Miotzo, and Juergen Kroos. Absent BOD Member John Daubner. There was a Quorum.

President's Report: Bill Callahan: All supporting documents sent via email to Board Members. Proceeded directly to nominate Gail Turner to BOD, motion made & seconded and unanimously approved. Gail Turner was appointed as a new Board Member.

Treasurer's Report: Frank Collins: Income to date: Checking account \$31,750.15; Money Market \$5,744.73

Fine Committee Meeting 7-28-2021 Minutes: Minutes from 07/28/21 Fine Committee Meeting were unanimously approved as presented.

Board Meeting 10-27-2021 Minutes: Minutes from 10/27/21 BOD Meeting unanimously approved as presented.

Architectural Committee: Stan Gdowski: 2 pools, 3 roofs, 1 new construction and 1 fence.

Parkway Committee: Jeanne Fullilove. Speeding issues. Need for more police presence. A speed gun was purchased to monitor drivers. The mini reef project sponsored by Englewood Rotary Club was discussed.

Communications Committee: Priscilla McLaughlin. November newsletter is at the printer. Next newsletter January 2022 prior to Annual Meeting at Elks on January 19 from 6-8:30 pm.

Property Maintenance Committee

Stan stated that letters from our CAM were mailed in October.

Bill Callahan informed the Board that five properties were cited for out of compliance conditions. All four were brought before the Fine Committee. Three were brought into compliance. Two were fined including 378 Firethorn and 350 Eden Drive owned by the same person. Two letters for each violation, to each property, were sent to this owner. Also, letters were served by a professional serving company, after the Board approved fines of \$100 @ day

for each at their July 28, 2021 Board Meeting. Assessment of \$100.00 per day up to a maximum of \$5000.00 was approved by the Fine Committee. Both properties were fined \$5,000 each. The Property at 378 Firethorn was served a letter to mow the lawn or the Association would enter the property to correct the violation.

Social Committee: Elizabeth Laflamme. October Fest delayed due to weather. The new date is November 4. Committee discussing plan for a holiday party. Sign and frame were stolen from Englewood Isles Parkway Saturday, October 15. The flyer was edited with false information and placed on Facebook address Englewood Isles Residents. As of 10/18/21, this site has been banned from Facebook.

Welcome Committee: Bill Callahan: Many homes have sold. The committee has handed out packets including copies of our Covenants and Bylaws.

New Business: Bill Callahan accepted John Daubner's resignation. Gail Turner voted in to replace and serve John's remaining term. Priscilla McLaughlin was unanimously voted in as Vice President replacing J. Daubner.

Pacaso, a form of corporate ownership of residential property, is gaining popularity in areas of the country. A legal opinion is being sought from Counsel. A discussion was made about requesting a presentation from Counsel at Annual Meeting. Our Covenants may need to be changed in order to prohibit or restrict this type of ownership.

Meeting Adjourned at 11 am.

Respectfully submitted, Elizabeth C. Laflamme, Secretary