



Englewood Isles Property Owners Association, Inc.

Unit 4, 5 and 6

1811 Englewood Road #240

Englewood, Florida 34223-1840

Web: [www.EIPOA.org](http://www.EIPOA.org)

## **EIOPA BOARD OF DIRECTORS MEETING**

**February 9, 2022 @ 6:00 PM via ZOOM**

**Attendance:** Gail Turner, Pres., Bill Callahan, Vice Pres., Frank Collins, Treasurer, Elizabeth Laflamme, Sec., BOD Members included Priscilla McLaughlin, Jeurgen Kross, Stan Gdowski, Barbara Moitoza, One seat remains open. 6 Residents were in attendance. A quorum was met.

The Agenda was emailed and placed on the website. Signs were posted.

**President's Report:** Gail Turner: Met with CAM Deena for review, Bill Callahan for transfer of files, and Frank Collins, for treasurer update.

**VP Report:** Bill Callahan: State filing for the EIPOA 456 has been filed with Sarasota County by Stan Gdowski. EIPOA directory information has been sent to printer.

**Treasurer's Report:** Frank Collins: reported Total Income \$65,144.06; Net Income \$2,243.04: Checking \$55,399.13; MM \$5,744.93.

**Secretary Report:** Elizabeth Laflamme: Presented 12/8/21 Minutes - Approved. 1/16/22 Annual Meeting Minutes - Approved.

### **COMMITTEE REPORTS:**

**Architectural Committee:** Stan Gdowski. No changes.

**Parkway Committee:** Suzanne Bayley, Volunteer to Parkway: Nothing to report.

**Communications Committee:** Priscilla McLaughlin. Newsletter profit \$1,102.02.

**Election Committee:** Gail Turner. The Board will go into 2022 with one open seat. One person may be appointed by the BOD to fill this open seat if we are notified by a resident that would have interest.

**Fine Committee:** Bill Callahan. No fines at present time.

**Property Maintenance Committee:** Stan Gdowski. The Associations CAM sent 11 first letters were sent in January and 6 second letters.

**Social Committee:** Elizabeth Laflamme March St. Patrick's Block Party Wednesday 3/16/22 Red Ash Circle. A Port o Pod has been requested by a resident so we will be discussing the placement with Red Ash Circle residents.

**Welcome Committee:** No report.

**Old Business:** Gail Turner: 1. Pacaso, fractional ownership of property. Need to change the covenant as there is concern for creation of "Pacaso Clones". Barbara Moitoza and Geo Turner have agreed to head up a committee to educate the residents door to door.  
2. Amendment of Article 6 has been completed and streamlines the voting process.

**New Business:** Gail Turner: 1. Future changes to the website will be presented by Gail Turner to Don Bayley.  
2. Gail Turner and Bill Callahan will meet with insurance agent to shop for better insurance rates.  
3. Renters on Pineneedle have been successfully evicted and home is for sale.  
4. BOD Members will receive a copy of the letter sent by Mr. and Mrs. Freese's from Firethorn regarding their request to rent their property 3 times during the 2022 year. Members are urged to review and then discuss. Plan to address the issue at March 2022 meeting.

Adjournment at 6:34 pm.

Respectfully submitted, Elizabeth Laflamme, Secretary