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)

Board Meeting August 17, 2022

Agenda

Call To Order

1. Attendance 9 Members, Quorum=5
2. Report of Officers
3. President’s Report – Gail Turner
4. Treasurer’s Report – Frank Collins
5. Vice President’s Report – Bill Callahan
6. Secretary’s Report – Gail Turner 5/22 minutes

 3. Committee Reports

* Architectural Review – Stan & George Gdowski
* EI Parkway Association – Suzanne Bayley
* Communications – Priscilla McLaughlin/Gail Turner
* Fine Committee – Bill Callahan – 3 Members
* Property Maintenance - Stan Gdowski
* Social – Elizabeth LaFlamme
* Southwest County Alliance – Gail Turner & Bill Callahan
* Welcome Committee – C. Hostler/ V. Gillet/ T. Porte / R. Boyer
* Fractional Ownership – B.Moitoza/G.Turner

 4. Old Business

* Covenant Amendment 2C – Fractional Ownership discussion
* Covenant Amendment 2D – Multiple Lot Ownership discussion
* Amended Article 6 of our Bylaws (Membership Voting) mailing regarding electronic voting.

 5. New Business

* Englewood Water fencing
* CAM - discussion to change from HAMMA to Capstone Mgmt