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**

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

**Attendance:** Gail Turner, Pres., Bill Callahan, Vice Pres., Frank Collins, Treasurer, Absent-Elizabeth Laflamme, Sec., BOD Members included Priscilla McLaughlin, Jeurgen Kross, Barbara Moitoza, Absent-Stan Gdowski. One seat remains open. 1 Resident was in attendance. A quorum was met. The Agenda was emailed and placed on the website. Signs were posted.

**President’s Report:** Gail Turner: No updates.

**VP Report:** Bill Callahan: Finalized EIPOA directory information has been sent to printer.

**Treasurer’s Report:** Frank Collins: Our checking account has: $54,902.52  balance on 3/9/22. Our Money market acct: $5,745.17 TOTAL $60,647.69 . A/C Receivables: 350 Eden $5,025.00 363 Eden  $3,094.87 378 Firethorn   $10,630.27 All others  $2,296.09 TOTAL A/R $21,046.23 Accrued accounts payable on this date: $383.00 P&L report approved.

**Secretary Report:** Elizabeth Laflamme: Presented by Gail Turner 2/9/22 Minutes approved.

**COMMITTEE REPORTS:**

**Architectural Committee:** Stan Gdowski. Presented by Gail Turner. No changes.

**Parkway Committee:** Suzanne Bayley, Volunteer. Absent no report. Gail Turner presented-Bill Callahn will attend PWC meetings.

**Communications Committee:** Priscilla McLaughlin. Newsletter should be out March 23.

**Election Committee:** Gail Turner. Bill White from Eden Drive was nominated to fill the empty seat and approved by the Board.  His term will expire January 2025.

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

**Property Maintenance Committee:** Stan Gdowski-presented by Gail Turner. The Associations CAM Deena sent 11 letters in February - 7 were first letters and 4 second letters.

**Social Committee:** Elizabeth Laflamme. Gail Turner presented. March: St. Patrick’s Block Party Wednesday 3/16/22 Red Ash Circle. German truck making corned beef and cabbage. March 30, Game Night at Lemon Bay Women’s Club with the help of Mary White. Reservations required.

**Welcome Committee:** Christiane Hostler, Volunteer, Absent. No report.

**Old Business:** Gail Turner: Fractional ownership of property. Barbara Moitoza and Geo Turner, Volunteer. Goal is to get a Ballot out to all owners for a vote.

**New Business:** Gail Turner: BOD members vote on a Third rental in 2022 as requested by Mr. and Mrs. Freese from Firethorn. Request denied. Freese’s had several questions and were disappointed, however, accepted the vote.

Adjournment at 6:43 pm.

Respectfully submitted, Elizabeth Laflamme, Secretary *Reviewed on Zoom video 3/14/22*