



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**

**October 26, 2022 @ 6:30 PM via ZOOM**

**Attendance:** Gail Turner, Pres., Bill Callahan, Vice Pres., Frank Collins, Treasurer, Elizabeth Laflamme, Sec. BOD Members included Priscilla McLaughlin, Stan Gdowski, Jeurgen Kross, Barbara Moitoza, and Bill White. A quorum was met. The Agenda, proposed budget and past minutes were emailed and posted on the website. Signs were posted.

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

**VP Report:** Bill Callahan: No updates.

**Treasurer's Report:** Frank Collins: Our checking account has: \$ 37,814.32 balance. Money market acct: \$5,745.38. Outstanding dues of residents \$1000.00.

**Secretary Report:** Elizabeth Laflamme: Corrected BOD Minutes approved for 8/17/2022 and 9/8/2022.

**COMMITTEE REPORTS:**

**Architectural Committee:** Stan Gdowski. 2 pool cages approved; 1 Gazebo approved. With recent Hurricane Ian destruction of roofs, pool cages, etc. Questions regarding replacement of pool cages or fencing around pools have been fielded by Gail Turner. Therefore counsel of Atty. Has been requested. Question of concern is whether the county rules take precedent over our HOA covenants. This will be addressed at our next meeting.

**Parkway Committee:** Bill Callahan: No update.

**Communications Committee:** Priscilla McLaughlin. Newsletter will be out soon.

**Election Committee:** Gail Turner. There are 6 BOD seats up for January election. No Member from EIPOA has submitted a request/resume to run for office. Refer to New Business below.

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

**Property Maintenance Committee:** Stan Gdowski. Nothing at present. The newly hired CAM will begin a drive around and take notes of all damage sustained by Ian. No letters will be sent for several months. This is a temporary situation and will be monitored monthly.

**Social Committee:** Elizabeth Laflamme. There will be no social events planned until 1/2023.

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

**Old Business:** Gail Turner.

- 1.) White fence around the pump and controls in the 300 block of Gladstone Blvd. is the property of Englewood Water District and will remain. Should home owners decide to add plantings, they would be responsible for the maintenance of the plantings. A motion was presented and vote was approved for the homeowner to be responsible for any plantings.
- 2.) Fractional ownership of property. Vote to change the covenants to reflect no fractional ownership was denied. Likewise, limitation of ownership of no more than 3 lot ownership did not move forward.
- 3.) Electronic voting. Apparently there is a process to go through in order to provide electronic voting. This will continue to be researched.

**New Business:** Gail Turner.

- 1.) Elections: In order to stagger open seats Gail Turner requested each member to stay for anywhere from 1-3 years. Each member has agreed. New term limits of 3/2/1 rotating 1/3 of the board each year. This will bring the terms of existing Board Members back into compliance with Article 7.5 of our Bylaws that was mis-interpeted by a previous Board several years ago. This will provide a turnover rate of 1/3 of the Board each year as intended by the Bylaws. Gail Turner, Bill Callahan and Bill White-3 years, Juergen Kross, Barbara Moitoza and Frank Collins -2 years, Elizabeth Laflamme, Priscilla McLaughlin and Stan Gdowski - 1 year.
- 2.) Annual Meeting is scheduled for Tuesday January 10, 2023 at the Elks Club.

Adjournment at 7:43 pm.

Respectfully submitted, Elizabeth Laflamme, Secretary

*Reviewed on Zoom video 11/01/2022*