



Englewood Isles Property Owners Association, Inc.
Unit 4, 5 and 6
1811 Englewood Road #240
Englewood, Florida 34223-1840 Web: www.EIPOA.org

EIPOA Board of Directors Meeting Minutes

November 16, 2022

The meeting was called to order at 6:00 pm

Attendance: Gail Turner, President, Bill Callahan, Vice President, Frank Collins, Treasurer, Stan Gdowski, Jurgen Kroos, Barbara Motoiza Absent: Elizabeth LaFlamme, Secretary, Priscilla McLaughlin and Bill White

President's Report: Gail Turner reported that the Elk's Club is not likely to be repaired in time for the Annual Meeting on January 10, 2023. The United Methodist Church is available for a \$100 rental fee. All agreed to this change. Gail will ask Don Bayley to post a notice of the change on the website ASAP. Vice President's Report: Bill Callahan reported that he spoke to the manager of the FEMA debris pick up project located at Buchan Airport and that it will likely continue until February.

Treasurer's Report: Frank Collins reported \$37,148.14 in the checking account, \$5,745.38 in the Money Market account and \$17,121.27 in Accounts Receivable.

Secretary's Report: The October minutes were approved.

Committee Reports:

Architectural Review: Stan Gdowski reported that he has had approval requests for three pool cages and two roofs damaged by H. Ian. He also had a request for a shingle roof as a temporary measure until tiles become available. After discussion, motion was made and seconded to deny request. Passed.

Parkway Committee: Bill C. reported that damage repair is ongoing on the Parkway.

Property Maintenance: Gail Turner reported that Capstone did November's drive and will not be issuing any letters at this time. Eleven violations for potential letters were noted, primarily for landscape maintenance. It was stated that we should notify Capstone that we do not specify "pressure washing, but cleaning when roofs or homes are dirty. Gail T had a request from a resident to allow a motorhome or camper in her driveway for up to six weeks while roof and interior repairs are being completed. Discussion followed. Motion was made and seconded to deny request. Passed.

Meeting was adjourned at 6:43PM.

Respectfully,

Gail Turner, President for Elizabeth LaFlamme, Secretary

