



Englewood Isles Property Owners Association, Inc.

Unit 4, 5 and 6

1811 Englewood Road #240

Englewood, Florida 34223-1840

Web: www.EIPOA.org

EIOPA BOD MEETING February 8, 2023 @ 6:00 PM at Englewood CoC

Attendance: Gail Turner, Pres., Bill Callahan, Vice Pres.-Absent, Frank Collins, Treasurer, Elizabeth Laflamme, Sec. BOD Members included Priscilla McLaughlin, Stan Gdowski,- Absent, Jeurgen Kross, and Bill White. A quorum was met. The Agenda and past minutes were emailed and posted on the website. Signs were posted. Meeting began at 6:05pm.

President's Report: Gail Turner: No updates.

VP Report: Gail Turner for Bill Callahan: No updates.

Treasurer's Report: Frank Collins: Our checking account has: \$73,250.00 . Accounts Receivable \$22,210.00 (\$16k in fines), \$5,000.00 outstanding. Frank has been maintaining the database, updating dues paid and outstanding. Consideration for another CD to earn interest. Several suggestions made. Presently have 1 CD at Wells Fargo \$20k at 3.25% interest.

Secretary Report: Elizabeth Laflamme: Corrections will be made to December 2022 minutes. Annual Meeting 2023 minutes are correct as Frank Collins is listed as Absent.

COMMITTEE REPORTS:

Architectural Committee: Gail Turner for Stan Gdowski. No report

Parkway Committee: Gail Turner for Bill Callahan: Meeting next week.

Communications Committee: Priscilla McLaughlin. Newsletter will be out first week of March.

Fine Committee: Gail Turner for Bill Callahan. No report.

Property Maintenance Committee: Gail Turner. Letters will begin March 2023 with a caveat as penned by Gail Turner. All in attendance agreed. Discussion regarding antennas on houses. Short wave radios are approved by government. EIPOA Covenant 16 states no antennae of any kind unless allowed by state or government.

Social Committee: Elizabeth Laflamme. Valentine Block Party February 17 with Pizza truck and live music.

SWCA: Gail Turner for Bill Callahan: Meetings will begin next month.

Welcome Committee: Chris Hostler, Volunteer. No report.

Old Business: Gail Turner. Nothing to report.

New Business: Gail Turner.

New BOD Teri Woodcock was voted to the board. Her term will be 2 years.

Meeting Adjourned at 6:44pm.

Respectfully submitted, Elizabeth Laflamme, Secretary