

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 March 8, 2023 @ 6:00 PM at Englewood CoC

Attendance: Gail Turner, Pres., Bill Callahan, VP, Frank Collins, Treasurer, Elizabeth Laflamme, Sec. BOD Members included Priscilla McLaughlin, Stan Gdowski, Jeurgen Kross, Bill White and Teri Woodcock. A quorum was met. The Agenda and past minutes were emailed to BOD members. Signs were posted. Meeting began at 6:03pm.

President's Report: Gail Turner: Insurance renewals are paid to date.

Treasurer's Report: Frank Collins: Our 2023 budget expenditures is \$42,000. Expenses to date \$25,000. Balance \$17,000. Consideration for another CD at \$10,000.; Gail Turner and Frank Collins will confer regarding competitive interest rates.

VP Report: Bill Callahan: EI Directory has been updated and will be coming out April 1, 2023. Quickbook license and Enclave online storage renewal is due; cost \$1200. BOD approved expenditure.

Secretary Report: Elizabeth Laflamme: February 8, 2023 minutes approved.

COMMITTEE REPORTS:

Architectural Committee: Stan Gdowski. 3 requests for fences for Ian destroyed lanai's. BOD agreed to review Covenants/Bylaws and counsel with Loebeck & Hanson by Gail Turner.

Parkway Committee: Bill Callahan: Meeting next week. Our dues to Pkwy are paid to date. Pkwy is in touch with county to repave flood areas of Pkwy.

Communications Committee: Priscilla McLaughlin. Newsletter will be out first week of April. May include directory in delivery bags.

Fine Committee: Bill Callahan. No report.

Property Maintenance Committee: Gail Turner. Maintenance letters will begin April 2023 by CMA. Gail Turner mailed the caveat letter which includes exclusions due to IAN.

Social Committee: Elizabeth Laflamme. St Patrick block party Wednesday March 15 at Red Ash, 6-9 pm. The large Block Party Sign was stolen from parkway and Gladstone. Frame was laying on the ground.

SWCA: Bill Callahan: Zoom presentation regarding Storage Facility at lot across from Lemon Bay Plaza.

Welcome Committee: Chris Hostler, Volunteer. No report.

Old Business: Gail Turner. Nothing to report.

New Business: Gail Turner. Nothing to report. Meeting Adjourned at 6:52pm

Respectfully submitted, Elizabeth Laflamme, Secretary