



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 April 12, 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, and Bill White. Absent Teri Woodcock. 2 Residents were present. A quorum was met. The Agenda and past minutes were emailed to BOD members. Signs were posted. Meeting began at 6:02pm.

President's Report: Gail Turner: Thank you to Bill Callahan for the 700 directories throughout the entire EI Community.

Gail has done lots of research on E-Voting. Cost is \$99-400. Test vote advised.
June 12 BOD meeting via Zoom if needed.

Treasurer's Report: Frank Collins: CD Wells Fargo \$20,000.00 Englewood Bank checking account \$25,271.08. EIPOA Money Market \$5,746.32. Accounts Receivable \$23,314.39.
339 Eden Drive Estoppel.

VP Report: Bill Callahan: We do have extra EI Directories if needed.

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

COMMITTEE REPORTS:

Architectural Committee: Stan Gdowski. 3 pool cage or fence, 4 roof approvals, 1 mailbox. Concerns regarding Fencing v. Pool Cage. County states either. Covenants state pool-cage, no fencing. Meeting with Counsel and results presented on May 10 at BOD meeting.

Parkway Committee: Bill Callahan: Financials are sound and reconciled. Street light at EI Pkway and Gladstone nicely lighted.

Fine Committee: Bill Callahan. No report.

Property Maintenance Committee: Gail Turner. CAM sent out 26 letters, 10 landscaping, 9 roof cleaning, 1 fence repair around trash cans, 1 parking on shell lawn, 1 trailer parked on the side of the garage, and 1 trash can in walkway. Rust on wall and driveways are not addressed by CAM due to no reference in our covenants.

Communications Committee: Priscilla McLaughlin. Newsletter out first week of March. Community ad for Elks. Also an ad for Volunteers. Bill White will head up a Volunteer Committee.

Social Committee: Elizabeth Laflamme. Community wide Block Party for all units on October 25, 2023. October Fest with German Food Truck, music. Costs will be split amongst all units participating.

SWCA: Bill Callahan: No action to date.

Welcome Committee: Chris Hostler, Volunteer. No report.

Old Business: Gail Turner. Consideration for CD rates for \$10,000 and checking account interest. All agreed to change banking transaction from Englewood Bank to Chase Bank.

New Business: Gail Turner. 2 residents Nello Intilli and David Jordan suggested an Indoor Holiday Party at the Elks perhaps. This will be taken under advisement with Social Committee.

Meeting Adjourned at 6:58 pm

Respectfully submitted, Elizabeth Laflamme, Secretary