



**Englewood Isles Property Owners Association
Board of Directors
Annual Membership Meeting Minutes
January 15, 2014**

Board of Directors in attendance: Bill Callahan, Edward Baldwin, Kim Fox, George Gdowski, Stan Gdowski, Garry Laflamme, Meredith Herrington, Thomas Sherrin, Ken Wolfe and Odie Kourapis.

Thomas Sherrin reviewed the Board's accomplishments during year 2013. Three issues were of concern:

- The abandoned house with a blue roof tarp at 14 Stonestrow Way was condemned and demolish.
- Traffic issues were addressed by installing missing stop bars and traffic lanes painted on Gladstone Blvd.
- Overnight residential street parking issue was addressed by modifying Article 10a of the Covenants to restrict residential parking to garages and driveways.

The minutes of the previous Annual Meeting were approved as written.

There were 45 residents in attendance and 54 proxy votes for a total of 99, a quorum was present.

Treasure's Report: Expenses and 2014 Budget were reviewed. A breakdown of expenses was made available.

Architectural Committee: Stan Gdowski reported that the main activity has been multiple re-roofing projects.

Beautification Committee: Odie reported that repairs were made to the asphalt sidewalk on the west side of Gladstone Boulevard in the summer, The Committee was unhappy with the results. A letter was sent expressing our dissatisfaction, citing the hazardous walking conditions still exists.

Newsletter Committee: Kim Fox stated that in 2013 four newsletters were produced. They were either e-mailed or mailed if no e-mail address was available. Kim requested that people provide their e-mail if they have not done so yet.

Sunshine Committee: Kim Fox mentioned that the Committee does send notes of support for those who are hospitalized or condolence in case of death. Anyone can request Kim Fox to send a note of support to any community resident to provide a little bit of comfort. In 2013, approximately 19 cards were sent by the Committee.

Englewood Isles Property Owners Association WEB Address: <http://www.inglewoodislesfl.org>

We continue to appeal to homeowners to provide us with the names of anyone in need of a card. I can be contacted by e-mail Fox.kim55@gmail.com or by phone at 460-8042

Web Site Committee: The Association's website at www.inglewoodislesfl.org is for providing information to our property owners and outsiders inquiring about our community. There is NO PASSWORD required. The site is up to date including:

- Agendas for scheduled meetings
- Approved minutes of past meetings
- Current filled Covenants
- Current By-Laws
- Board Members and telephone numbers
- Committees
- Association Social Events
- Community Notices

Parkway Association Committee: Meredith Herrington stated that the Parkway Association has been at work under President, Bonnie Wilkinson of Units 1 & 2. Many repairs have been made to the irrigation system and work has been done on the landscape plan that was drawn up by MRT Garden Center's landscaper. In April, Sarasota County approved an exemption for us to be able to again use volunteers to do mulching, minor maintenance/replacement of plantings and minor irrigation repairs. We must wear safety vests and use traffic cones where appropriate.

Property Maintenance Committee: Thomas Sherrin stated that letters were mailed to owners with property maintenance deficiencies, mainly dirty roofs. The letter mailing was mostly successful.

Social Committee: Edward Baldwin stated that the Social Committee held a very successful party at the Boca Royal Golf and Country Club in November.

Welcoming Committee: Kim Fox said the purpose of the Committee is to formally welcome new residents to Englewood Isles. They are recognized through the personalized delivery of a Welcome packet. The contents of the packet include a Welcome Letter, copy of the By-Laws and Covenants, past issues of the newsletters, an Englewood Isles license plate, a Directory of Englewood Isles residents, an Englewood Area Chamber of Commerce annual information booklet and any other information to make their transition to our community smooth, informative and pleasant.

Nominations of new Board members were discussed. There were seven board member candidates nominated by the Board and Ann Baldwin was nomination from the floor. The seven candidates with the highest number of votes were Ed Brame, Kim Fox, Stan Gdowski, Elizabeth Kotula, Laura Marcusa, Paul Porte and Thomas Sherrin. William Callahan moved these nominees be elected as new Board members. A motion to accept was passed.

Bill Callahan motioned the meeting to be adjourned, motion was passed.

Stan Gdowski
Secretary

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