



Englewood Isles Property Owners' Association, Inc., Units 4, 5, & 6
1811 Englewood Road, #240
Englewood, FL 34223-1840

www.inglewoodislesfl.org

January 19, 2018 Annual Resident's Meeting

United Methodist Church, 6:00 PM

1. **Call to Order**
2. **Approval of the Minutes for January 10, 2018**
3. **Report of Officers**
 - **President's Report – Rob Holborn**
 - **Treasurer's Report – Frank Collins**
4. **2018 Budget – Frank Collins, Rob Holborn**
5. **Board Vacancies/ Election Procedures – Paul Powers**
6. **Committee Reports**
 - **Property Maintenance Committee – Suzanne Bayley**
 - **Englewood Isles Parkway Report – Bill Rowell**
 - **Newsletter Committee – Linda Powers**
 - **South County Alliance – Rob Holborn**
 - **Welcoming Committee – Rebecca Holborn**
 - **Covenants and Bylaws Committee – Rob Holborn**
 - **Architectural Committee – Paul Powers**
 - **Neighborhood Volunteer Committee – Rob Holborn**
7. **Discussion regarding reducing the number of Board Members.**
8. **New Business/Open Discussion**
9. **Election of Officers – President, Vice-President, Secretary, Treasurer**

Next Board Meeting February 14, 2018 at 6:00 PM.