

DRAFT

(The minutes of this meeting will not become official until they have been reviewed and approved at the next regular meeting of the Board of Directors.)

Englewood Isles Improvement Association, Inc. – Unit #3

Board of Directors Meeting, Dec 15, 2008

Minutes

Meeting Called to order @ 7:06 PM by President Harry Addison.

Quorum Present: Harry Addison, Fred Dickinson, John Heisey, Nelson Hiltebeitel, Robin Nydam: **Absent:** Randy Rubner, Linda DiCianni, Denise Schaub

Secretary's Report (John Heisey): Motion (Addison/2nd Dickinson) Approve the Minutes of Nov, 2008 Board of Directors Meeting as presented. **Passed: (5/0)**

Correspondence: Resignation letter; Randy Rubner can't attend meetings due to business conflict.

Treasurer's Report (Linda DiCianni): Motion (Heisey/2nd Dickinson)

Approved Treasurer's Report of Nov, 2008 as presented. (Copy attached).

Passed (6/0)

Financial issues: Accepted proposed 2009 Budget for presentation to the Annual Members Meeting

President's Report (Harry Addison): We have 6 board candidates for 2009. All members were notified that they could place their name on the proxy or get nominated from the floor of the 2009 Annual Meeting

Alliance Committee (Harry Addison): Nothing to Report

Architectural committee (Fred Dickinson): Nothing to Report

Parkway Committee (Denise Schaub): No Report

Newsletter/Website Committee: (Addison, Heisey) No Report

Old Business: Annual Meeting date is set for Jan 24th at Elsie Quirk Library

New Business: None

Next regular meeting: Monday, Jan 19, 2008 @ 7:00 pm at 337 Oakwood Cir.

Future meetings of the Board of Directors will be held on the third Monday of each month.

Adjourn: Motion (Heisey/2nd Dickinson) Adjourn. Passed (5/0) @ 8:15 PM.

Respectfully Submitted,
John Heisey, Secretary