

BOARD OF DIRECTORS MEETING

January 27, 2007
Elsie Quirk Library
Englewood, Florida
Minutes

Meeting Called to order 12:10 PM by interim chairman John Heisey.

Quorum Present: Harry Addison, Dennis Behrens, Linda Dicianni, Fred Dickinson, John Heisey, Nelson Hildebeitel, and Jo-Ann Wieleba. **Absent:** Pat Martin, Robin Nydam, and Randy Rubner.

Reports: None

Old Business: None

New business: None

Election of Officers:

President: Harry Addison Elected Unanimously
(Gavel passed to Harry Addison)

Vice President: Nelson Hildebeitel Elected Unanimously

Secretary: Fred Dickinson Elected Unanimously

Treasurer: Linda Dicianni Elected Unanimously

Establish Committees:

Motion (Heisey/2nd Dickinson): Establish an Executive Committee of five, delegated with all of the powers of the board of Directors. Discussion: Establishing an Executive Committee will allow the board of directors to act quickly even during periods when several members may not be available for required meetings. **Passed: (7/0)**

Motion (Heisey/2nd Addison): Five members of executive committee will be President, Vice President, Secretary, treasurer and one other member of the board. All other members of the board of Directors will be alternate members of the Executive Committee. **Passed: (7/0)**

Motion (Dicianni/2nd Wieleba): The fifth member of the Executive Committee will be John Heisey. **Passed (7/0)**

Motion (Heisey/2nd Hildebeitel): Establish an Architectural Consisting of Rubner, Heisey, Wieleba and Behrens. **Passed (7/0)**

Motion (Heisey/2nd Behrens): Establish a Deed Restriction Review committee consisting of Heisey, Wieleba, Dicianni, Dickinson, Behrens and Stacy Schell. Discussion: Stacy Schell was present and agreed to serve on this committee. **Passed (7/0)**

Motion (Heisey/2nd Dickinson) Appoint Bill Schell as the Unit #3 Parkway committee representative, and David Isgan as the alternate. **Passed (7/0)**

Motion (Heisey/2nd Hildebeitel) Thank Vincent Selvatico for his continuing work to suppress pests in the Oakwood Circle Park, and continue to provide all assistance necessary. **Passed (7/0)**

Motion (Heisey/2nd Dicianni) Appoint Pat Martin as the Unit #3 representative to the Association Alliance. **Passed (7/0)**

Due to time constraints, the Board defers all additional committee assignments until the next regular meeting.

Next meeting of the Board of Directors will be held at the Toy Box Pre-school, 220 N. McCall Road in Englewood, at 7:00 PM on Tuesday, February 6, 2007

Meeting adjourned at 1:00PM.

Respectfully submitted,
Fred Dickinson, Secretary