

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, February 19, 2008

Minutes

Meeting Called to order @ 7:02 PM by President Harry Addison.

Quorum Present: Harry Addison, Fred Dickinson, John Heisey, Nelson Hildebeitel, Robin Nydam and Denise Schaub. **Absent:** Randy Rubner and Linda Dicianni.

Secretary's Report (Fred Dickinson): **Motion (Nydam/2nd Hildebeitel)** Approve the Minutes of January 15, 2008 Board of Directors Meeting as presented. **Passed: (6/0)**
-Correspondence: None

Treasurer's Report (Linda Dicianni absent – Linda's report presented by Dickinson):
Motion (Dickinson/2nd Nydam) Approved Treasurer's Report of January 15, 2008 as presented. (Copy attached). **Passed (6/0)**

Financial issues:

Eight Association Members have yet to pay their annual dues. Linda has sent letters to all concerned. Discussed possible actions on one property, which is in bankruptcy, and one, which is in foreclosure.

President's Report (Harry Addison): None

Alliance Committee (Harry Addison): Attended last meeting. Discussed the importance of our Association remaining involved with the Alliance. Current projects involve developing River Road from IS 75 to Route 41 in exchange for developer improving and widening that section of River Road to allow better hurricane evacuation.

Architectural committee (John Heisey): Spoke to renter, and had garbage cans removed from front of member's property. No additional requests for construction or modification projects.

Deed Restriction Committee (John Heisey for the Committee):

Legal Report: Three members of the Committee met with the lawyer to review Deed Restriction tentative approved by the homeowners at the last annual meeting. Three or four minor wording changes were discussed. The final document should be available for our review by February 26th.

Special meeting: We will schedule a special meeting of the Association for 3:00 PM on March 19, 2008, at the Elsie Quirk Library, for the purpose of voting on the restated Unit #3 Deed Restrictions. Copies of the document, ballots, proxies and instructions will be distributed to all members at least two weeks prior to that meeting.

Parkway Committee (Bill Schell): Submitted report (in absentia) stating nothing to report. Reminded us that a new Unit #3 representative should be in place by the next Parkway Committee meeting on Tuesday, March 18, 2008 at 10:00 AM at the Elsie Quirk Library.

Old Business: None.

New Business:

Election of Officers of the Unit #3 Board of Directors

Motion (Nydam/2nd Dickinson) Harry Addison remain as President and Nelson Hildebeitel remain as Vice President. **Passed (6/0)**

Motion (Dickinson/2nd Nydam) Linda Dicianni be elected Treasurer and John Heisey be elected Secretary. **Passed (6/0)**

Committee members were appointed as follows:

Architectural: Dickinson, Rubner, and Hildebeitel

Parkway Association: Schaub

Alliance Association: Addison

**Welcome Committee: Oakwood Circle - Nydam / Waterford & Englewood Isles
Parkway – TBA**

**Social Committee: Oakwood Circle- Nydam / Waterford & Engle Isles Parkway –
TBA**

Newsletter Committee: Addison, Heisey

Website Committee: Heisey

Next regular meeting: Tuesday March 18, 2008 @ 7:00 pm at the Schaub residence, 319
Oakwood Circle. Future meetings of the Board of Directors will be held on the third
Monday of each month.

Adjourn: Motion (Dickinson/2nd Nydam) Adjourn. Passed (6/0) @ 9:10 PM.

Respectfully Submitted,
John Heisey, Secretary