

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, Oct 20, 2008

Minutes

Meeting Called to order @ 7:04 PM by President Harry Addison.

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

Secretary's Report (John Heisey): Motion (Dickenson/2nd Nydam) Approve the Minutes of June 16, 2008 Board of Directors Meeting as presented. **Passed: (7/0)**

Correspondence:

Treasurer's Report (Linda DiCianni): Motion (Heisey /2nd Nydam) Approved Treasurer's Report of Oct 20, 2008 as presented. (Copy attached). **Passed (7/0)**

President's Report (Harry Addison): None

Alliance Committee (Harry Addison): None

Architectural committee (Fred Dickinson): Wiggle property is now owned by the Bank. The board has contacted the bank and the lawyer about the condition of the property. Schoonmaker, 307 Oakwood (Sept 15) Install new garage door; Krueger, 309 Oakwood (Sept 17) Install new roof; Fred, 338 Oakwood (Sept 17) Modify dock and lift; Freund, 19 Waterford (Sept 23) Repaint House; DiCianni, 341 Oakwood (Oct 10) Convert fishpond; All approved.

Parkway Committee (Denise Schaub): No meeting last month. Next meeting Nov 21, 2008

Newsletter/Website Committee: (Addison, Heisey) Our website (Englewood isles.org) is working. Passwords are available to all owners who apply.

Old Business: Board is planning fall meeting with the Sarasota Sheriff's office of Crime Prevention to brief owners on how to participate in a Community Watch Program. This program will be officially sponsored by the Sheriff if we get 30 percent participation. There will be two meetings, one afternoon and one evening to allow all to participate.

New Business: Social Committee is planning a Nov 16th get together at Lemon Bay Park, 2-4 PM. Bring your own food and drinks. Announcement will be delivered/mailed to all owners.

Board seeks members to volunteer to serve as board members for 2009.

Next regular meeting: Monday November 17, 2008 @ 7:00 pm at 26 Waterford Drive. Future meetings of the Board of Directors will be held on the third Monday of each month.

Adjourn: Motion (Heisey /2nd Dickenson) Adjourn. Passed (6/0) @ 7:50 PM.

Respectfully Submitted,
John Heisey, Secretary