

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, January 15, 2008
Minutes**

Meeting Called to order @ 7:07 PM by Vice President Nelson Hildebeitel.

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

Secretary's Report (Fred Dickinson): **Motion (Heisey/2nd Behrens)** Approve the Minutes of December 18, 2007 Board of Directors Meeting as presented. **Passed: (6/0)**

-Correspondence: None

Treasurer's Report (Linda Dicianni): **Motion (Nydam /2nd Hildebeitel)** Approved Treasurer's Report of December 18, 2007 as presented. (Copy attached). **Passed (6/0)**

Financial issues:

-Agreed on budget to be presented to the homeowners at the annual meeting, January 29, 2008.

-\$125.00 was returned form Attorney Ulrich's firm in April of 2007. **Motion (Behrens/2nd**

Dicianni) Move the \$125.00 from unspecified miscellaneous received to our Legal Expense budget.

Passed: (6/0)

President's Report (Vice President Nelson Hildebeitel):

Discussed preparations for the annual meeting on January 29, 2008. The Secretary will prepare the agenda, prepare required papers for each homeowner, and account for any proxies. The Treasurer will provide an Annual Treasurer's Report, 2008 Budget, and accept annual fees. Approval for a reduced annual fee will be included in the Budget approval process. The Deed Restriction Committee will provide for tabulation of the advisory vote on revised deed restrictions. The President will supervise the election of board members for 2008.

Alliance Committee (Harry Addison): Nothing to report.

Parkway Committee (Bill Schell):

-The minutes of the Englewood Isles Parkway Association, Inc. Board of directors meeting of 12/4/07 were delivered in absentia, along with a copy of the Parkway financial report for December 2007, and their proposed budget for 2008. The Parkway fees will remain \$40.00 per unit. (For unit #3 members, the \$40 included in the Unit #3 annual fee.)

-Bill Schell will serve as the Unit #3 representative until March 2008, at which time we will need to establish a new representative for Unit #3.

Architectural committee (John Heisey for Randy Rubner): Nothing to report.

Old Business:

-The Annual Association is scheduled for the Saturday morning, January 26, 2008, from 9:00 AM to Noon.

New Business: None

Next regular meeting: Tentatively scheduled for February 19, 2008 @ 7:00 PM., at the digression of the Board of Directors elected at the forthcoming annual meeting of the Homeowners.

Adjourn: Motion (Dickinson/2nd Behrens) Adjourn. **Passed (6/0) @ 8:45 PM.**

Respectfully Submitted,
Fred Dickinson, Secretary