

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 11, 2014

Pursuant to duly given notice, the Board of Director's Meeting for Eaglebrooke Community Association, Inc. was called to order by President, Rich Weaver, at the Eaglebrooke Clubhouse, Lakeland, FL at 6:30 p.m., on November 11 2014.

Establish Quorum: Directors present: Rich Weaver, Larry Knapp, Alan Lukhab, Rob Pearce and Bob Mathesis. Quorum was declared present.

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), Richard Howe (Reflections), Betty Hester (Lake Eaglebrooke Way), Kitty Nelson (Cascades) and L. E. Wilson & Associates representative, JoAnna Likar.

Minutes: Motion made by Larry Knapp, seconded by Rob Pearce to approve the minutes of the Board of Director's Meetings held on October 14, 2014 as corrected and the Architectural Meeting held on October 14 2014. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver reported that the two new lights were installed by the City of Lakeland.

Financial Report: JoAnna presented the financials through October 31, 2014 and they will be filed as submitted.

Manager's Report: JoAnna reviewed the Manager's Report, Roving Report and the Violation Spreadsheet.

Committee Reports:

ARC: Rich Weaver stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows: 7640 Reflections Lake Drive - installation of deck, 1228 Vista Hills - exterior paint, 585 Osprey Landing Drive - install solar panels, 605 Whisper Woods Drive - install pool, barrier and landscape, Lot 35- new constriction. The ARC meeting was adjourned at 6:40p.m.

CAM: City of Lakeland has installed two new lights in Eagle Ridge Blvd and Lake Eaglebrooke Drive.

Access Control Update: No report.

Club Liaison Report: No report.

Web Site: No report.

Old Business:

1. **Vacant Lot Maintenance:** Rich Weaver reported that the vacant lot program letters have been sent out.
2. **Club Lot Maintenance:** None

New Business:

1. **2015 Proposed Budget** - The 2015 Proposed Budget was reviewed. Motion was made by Bob Matheis, seconded by Rob Pearce, to approve the 2015 Budget as presented.
2. **Any other Business deemed appropriate by the President:** After discussion Rich Weaver instructed JoAnna to email the Block Captains that have been absent the last couple meetings and ask if they are still interested and to please attend the meetings.

Rob Pearce inquired about the police giving tickets on Halloween and the speeding on the Boulevard.

There being no further business, Larry Knapp motioned, Rob Pearce seconded and the meeting was adjourned at 7:10p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder