

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 13, 2015

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 6:35 p.m., on January 13, 2015.

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

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), Paul Weaver (Grandview), Betty Hester (Lake Eaglebrooke Way). Also present was L. E. Wilson & Associates representative, JoAnna Likar.

Minutes: Motion made by Larry Knapp, seconded by Alan Lukhab to approve the minutes of the Board of Director's Meetings held on December 9, 2104 as corrected and the Architectural Meeting held on December 9, 2014. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver reported that there was an accident on the boulevard in which a car ran into the middle island. The Ligustrum tree has been pruned back and the Jasmine will be replaced.

Financial Report: JoAnna presented the financials through December 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: 1527 Eagle Ridge Drive - exterior paint, 6518 Eagle Ridge Way - fence, 615 Whisper Woods Dr - fence, 6864 Eagle Ridge Loop - exterior paint, 7092 Lake Eaglebrooke Way - pavers on driveway and entryway, 6841 Eagle Ridge Loop - exterior paint

CAM: See CDD Chairperson Report above.

Access Control Update: No Report:

Club Liaison Report: No report.

Web Site: The website is currently updated. JoAnna Likar will send over Grandview minutes to be placed on the website.

Old Business:

1. **Vacant Lot Maintenance:** Rich Weaver reported that the vacant lot program letters have been sent out.
2. **Club Lot Maintenance:** Four Request in the last month.

New Business:

1. **Any other Business deemed appropriate by the President:**
 - JoAnna will send out update for the Board to review.
 - Review Tree removal
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There being no further business, Rich Weaver motioned, Larry Knapp seconded and the meeting was adjourned at 7:35p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder