

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 12, 2016

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 January 12, 2016.

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

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), and Betty Hester (Lake Eaglebrooke Way), Paul Weaver (Grandview). Also present was 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 December 8, 2015 as presented, and the Architectural Meeting held on December 8, 2015 as presented. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver reported the following on behalf of the CDD:

Richard Weaver spoke with Deal Electric in regards to updates on the light poles. The only item that can be ordered are the actuators, they are \$1000.00 and we would have to store these.

Financial Report: JoAnna presented the financials through December 31, 2015 and they will be filed as submitted.

Motion was made by Larry Knapp, seconded by Rob Pearce to approve the distribution of the 2015 financials to the membership.

Manager's Report: JoAnna reviewed the Manager's Report, Roving Report and the Violation Spreadsheet. The Board instructed JoAnna Likar to get quotes on storage units, to revise the welcome letter to include what the enclosures are. JoAnna Likar was instructed to have the roving patrol monitor Friday, Saturday, Sunday, Monday and Tuesday.

JoAnna Likar presented an ARC appeal. The Board asked the homeowner to attend the next meeting.

Committee Reports:

ARC: Richard Weaver stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows: 6538 Eagle Ridge Way - landscaping, 6900 Lake Eaglebrook Drive - exterior paint.

CAM: Rich Weave report above.

Access Control Update: No report

Club Liaison Report: No report.

Web Site: Website is updated.

Old Business:

1. **Vacant Lot Maintenance:**
2. **Club Lot Maintenance:** two Request in the last month.

New Business:

1. **Any other business deemed appropriate:**

The Budget for the holiday décor and the storage unit.

The Annual Meeting will take place March 8, 2016 at 6:30pm. JoAnna Likar will book the ballroom.

Richard Weaver presented a draft of proposed amendments. The attorney is reviewing and JoAnna Likar will send these out with the Annual Meeting Notice

There being no further business, Larry Knapp motioned, Rob Pearce seconded and the meeting was adjourned at 7:47p.m.

Respectfully submitted,

Richard Weaver, President
JoAnna Likar, Recorder