

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 10, 2016

Pursuant to duly given notice, the Board of Director's Meeting for Eaglebrooke Community Association, Inc. was called to order by President, Larry Knapp, at the Eaglebrooke Clubhouse, Lakeland, FL at 7:10 p.m., on May 10, 2016.

Establish Quorum: Directors present: Larry Knapp, Rob Pearce, and Bob Mathesis. Also present was Manager JoAnna Likar. Quorum was declared present.

Also present Block Captains: Brian Ahearn (Clearpointe Way), Kitty Nelson (Cascades), Sandi Contreras (Preserves). Also present was L. E. Wilson & Associates representative, JoAnna Likar.

Minutes: Motion made by Rob Pearce, seconded by Bob Mathesis to approve the minutes of the Board of Director's Meetings held on April 12, 2016 as presented, and the Architectural Meeting held on April 12, 2016 as presented. Unanimously approved.

President's Report/CDD Chairperson: Larry Knapp reported the next meeting will take place in June. There was a misunderstanding at the Annual Meeting about the Board Member terms. The Board of Directors will continue office until a quorum at the Annual Meeting is present, or a Board member resigns.

Financial Report: JoAnna presented the financials through April 30, 2016 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: Rob Pearce stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows:

- 7127 Lake Eaglebrooke Drive - exterior paint
- 6790 Eagle Ridge Blvd - fence
- 560 Osprey Landing Drive - remove tree
- 585 Osprey Landing Drive - exterior paint
- 6577 Eagle View Loop - install pool
- 6845 Eagle Ridge Loop - screen enclosure
- 6956 Eagle Ridge Blvd - exterior paint, screen door
- Lot 88 - new construction
- Lot 89 - new construction
- Lot 96 - new construction

The following request were denied:
6531 Eagle Ridge Way - fence

CAM: JoAnna Likar reported that quotes are being received for the trees, the street has been painted, and signs are being removed out front of the gate.

Access Control Update: No report

Club Liaison Report: No report.

Web Site: Website is currently updated. L.E.Wilson will be placing the Eaglebrooke website on their host to manage and maintain within the next month. When this takes place the Board will then discuss posting the agenda and draft meeting minutes.

Old Business:

1. **Vacant Lot Maintenance:**
2. **Club Lot Maintenance:** JoAnna Likar reviewed the work order report.

New Business:

1. **Any other business deemed appropriate:**
 - Board quorum discussion that the majority of board members constitutes a quorum.
 - Discussion on Electronic Voting and what is needed in order to put this in place.
 - Website update: Website is currently updated. L.E.Wilson will be placing the Eaglebrooke website on their host to manage and maintain within the next month. When this takes place the Board will then discuss posting the agenda and draft meeting minutes.

There being no further business, Larry Knapp motioned, Rob Pearce seconded and the meeting was adjourned at 8:15p.m.

Respectfully submitted,

Bob Mathesis, Secretary
JoAnna Likar, Recorder