

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 12, 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 6:30 p.m., on February 10, 2015.

Establish Quorum: Directors present: Rich Weaver, Larry Knapp, Alan Lukhab, Bob Mathesis and Rob Pearce. 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 Rob Pearce to approve the minutes of the Board of Director's Meetings held on January 13, 2015 and the Architectural Meeting held on January 13, 2015. Unanimously approved.

President's Report/CDD Chairperson: Rich Weaver reported that the next CDD March 3, 2015.

Financial Report: JoAnna presented the financials through January 31, 2015 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: 7029 Cascades - exterior paint, 605 Whisper Woods Drive - screen enclosure, 605 Whisper Woods Drive - landscaping in rear, 900 Osprey Landing Drive - paint exterior, 6903 Eagle Ridge Blvd - exterior paint.

CAM: Joanna Likar reported that she is currently getting bids on painting the exterior walls.

Access Control Update: No Report:

Club Liaison Report: No report.

Web Site: The website is currently updated.

Old Business:

1. **Vacant Lot Maintenance:** No Report
2. **Club Lot Maintenance:** Five Request in the last month.

New Business:

1. **Any other Business deemed appropriate by the President:**
 - The August meeting will be cancelled.
 - The Annual meeting will take place March 10, 2015, check in at 6:00pm.

There being no further business, Rich Weaver motioned, Larry Knapp seconded and the meeting was adjourned at 7:17p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder