

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 8, 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 September 8, 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). 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 July 14, 2015, the Architectural Meeting held on July 14, 2015. Unanimously approved.

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

- The radar sign has been delivered and will be installed shortly.
- The sidewalk between Grandview and the Preserves has been completed, we are awaiting the installation of sod.
- The next meeting will take place November 3, 2015.

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

Manager's Report: JoAnna reviewed the Manager's Report, Roving Report and the Violation Spreadsheet. The board has instructed JoAnna to get a price sheet from Frank Friscia and Scott Clark.

Committee Reports:

ARC: Rich Weaver stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows: 301 Osprey Landing Way - exterior paint/pavers, 401 Osprey Landing Way- exterior paint, 7029 Cascades Court- screen enclosure, 6943 Lake Eaglebrooke Dr- front door paint, 400 Osprey Landing Way - exterior paint, 7022 Lake Eaglebrooke Dr- screened patio, 7124 Lake Eaglebrooke Dr. - exterior paint.

CAM: Rich Weaver report above.

Access Control Update: Larry Knapp reported that the outbound arm has been welded. The police will be patrolling the community.

Club Liaison Report: No report.

Web Site: The website is updated.

Old Business:

1. **Vacant Lot Maintenance:** The Vacant Lot program has used all 5 cuts. Letts will be written to participants.
2. **Club Lot Maintenance:** Five Request in the last month.

New Business:

- JoAnna Likar will create an update with dog feces, speeding, holiday decorations and watering concerns.

There being no further business, Robert Matasich motioned, Alan Lukhab seconded and the meeting was adjourned at 7:30p.m.

Respectfully submitted,

Alan Lukhaub, Secretary
JoAnna Likar, Recorder