

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 9, 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 6:45 p.m., on February 9, 2016.

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

Also present Block Captains: Mike Schuhman (Lake Eaglebrooke Drive), and Betty Hester (Lake Eaglebrooke Way), Kitty Nelson (Cascades), 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 January 12, 2016 as presented, and the Architectural Meeting held on January 12, 2016 as presented. Unanimously approved.

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

The Amendment to the Declaration was approved by the attorney with minor changes. The Board will answer questions in regards to this at the Annual Meeting.

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. JoAnna was instructed to instruct Securitas that every 6 weeks to conduct a 5 day in a row inspection and not to let anyone in the gate before 8 for garage sales, to call Champion Storage to transfer units, and to send Laura Lear head of the Garage Sale memo on Next Door a letter in regards to the garage sale.

Committee Reports:

ARC: Richard Weaver stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows:

6925 Lake Eaglebrooke Drive - remove and replace tree
1252 Vista Hills Lake - exterior paint
1143 Clearpointe Way - 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:** No Request in the last month.

New Business:

1. **Any other business deemed appropriate:**
The Fountain light are still not working.
The budget for the decorations

There being no further business, Larry Knapp motioned, Rob Pearce seconded and the meeting was adjourned at 8:04p.m.

Respectfully submitted,

Richard Weaver, President
JoAnna Likar, Recorder