

EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
June 14, 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 6:32 p.m., on June 16, 2016.

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

Also present Block Captains: Brian Ahearn (Clearpointe Way), Kitty Nelson (Cascades), Mike Schuhman (Lake Eaglebrooke). Also present was L. E. Wilson & Associates representative, JoAnna Likar.

Minutes: Motion made by Rob Pearce, seconded by Larry Knapp to approve the minutes of the Board of Director's Meetings held on May 10, 2016 as amended, and the Architectural Meeting held on April 12, 2016 as presented. Unanimously approved.

President's Report/CDD Chairperson: Larry Knapp reported the following:

- The CDD met and the pavers are being reviewed as they are sinking.
- The Budget for next year is reviewed and there is not increase at this time.
- Polk County Utilities signed an agreement to maintain the meter to the street, however after a recent break they are stating if they did not build it they do not maintain in. The CDD is trying to work with the Polk County to show them the signed agreement so they maintain the meters.
- There are 30 to 40 homes that back up to the main Eaglebrooke wall that have problems during rain storms with not draining. The CDD is looking into this.
- The gold fennels on the gate will be repainted.
- The trees along the Blvd. and the walls will be trimmed.
- There is a new state ordinance on towing the CDD is looking into.

Financial Report: JoAnna presented the financials through May 31, 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:

7034 Island Lake Lane - exterior paint

935 Osprey Landing Drive - replace roof

7127 Lake Eaglebrooke Drive - exterior door

CAM: Reviewed during the CDD Chair report.

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:**
 - With two vacancies on the Board; Larry Knapp nominated Brian Ahearn to the Board of Directors. Brian Ahearn declined the nomination. Larry Knapp nominated Laura Lear. Laura Lear declined first, after discussion Laura Lear accepted the nomination. Rob Peace seconded the nomination and it was unanimously approved.
Larry Knapp nominated Rich Weaver for the Board of Directors. Richard Weaver accepted the nomination. Rob Pearce seconded and it was approved 2 to 1. Laura Lear opposed.
 - Alan Lukhab brought to the attention of the members now that school is out there are young kids driving the golf carts around. In accordance with Eaglebrooke Declaration, you must be 16 years of age to operate the golf cart.

There being no further business, Larry Knapp motioned, Rob Pearce seconded and the meeting was adjourned at 7:58p.m.

Respectfully submitted,

Larry Knapp, President
JoAnna Likar, Recorder