

**EAGLEBROOKE COMMUNITY ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 10, 2017**

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 6:30 p.m., on January 10, 2017.

**Establish Quorum:** Directors present: Larry Knapp, Richard Weaver, Laura Lear and Bob Mathesis. Absent - Rob Pearce Also present was Manager JoAnna Likar. Quorum was declared present.

**Minutes:** Motion made by Laura Lear, seconded by Richard Weaver to approve the minutes of the Board of Director's meeting held on November 8, 2016 as presented. Unanimously approved.

**President's Report/CDD Chairperson:**

- Followed under committee reports.

**Financial Report:** JoAnna presented the financials through December 31, 2016 and they will be filed as submitted.

Motion was made by Laura Lear to approve financials for distribution to the membership. Rich Weaver seconded and it was unanimously approved.

**Manager's Report:** JoAnna reviewed the Manager's Report, Roving Report and the Violation Spreadsheet.

**Committee Reports:**

**ARC:** JoAnna Likar stated the ARC meeting started at 6:00 p.m. and the requests were approved as follows:

- Lot 119 - new construction -Denied
- 1285 Vista Hills Drive - landscape - approved
- 6786 Eagle Ridge Blvd - landscape - approved
- Lot 31 - landscape - approved
- 1080 View Pointe Way - exterior paint - approved

**CAM:** Rich Weaver reported that the underground drainage pipes are being filmed and are being reviewed. There is a water run off issue that is deteriorating the pavers and the CDD is looking into the resolution.

**Access Control Update:** Larry Knapp reported that Gate Tech has installed a new look, and there are now pared belts in the guard shack.

**Club Liaison Report:** No report.

**Web Site:** The Eaglebrooke.net website is currently updated.

**Old Business:**

1. **Vacant Lot Maintenance:** No Report
2. **Club Lot Maintenance:** JoAnna Likar reviewed the work order report.

**New Business:**

1. **Any other business deemed appropriate:**
  - a. Rich Weaver stated he would stay after for any member that had questions in regards to the acquisitions of the clubhouse.
  - b. Laura Lear asked the candidates for the 2017 Board of Directors to introduce themselves.
  - c. Speeding throughout Eaglebrooke and “No Trespassing” signage was discussed

There being no further business, Richard Weaver motioned, Laura Lear seconded and the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Bob Mathesis, Secretary  
JoAnna Likar, Recorder