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**EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 13, 2018**

Pursuant to duly given notice, the Board of Director's Meeting for Eaglebrooke Community Association, Inc. was called to order by Vice President, Lithea Beck, at the Eaglebrooke Clubhouse, Lakeland, FL at 6:34p.m. on March 13, 2018

Establish Quorum: Directors present: Lithea Beck, Art Fulmer and Richard Weaver. Absent – Jarret Gregory. Also present was Manager JoAnna Likar. Quorum was declared present.

Appointment of Board Members: Laura Lear has resigned via email. There are two positions open for a two-year term. Motion was made by Lithia Beck to nominate Rich Weaver and Bob Rodrigues to the Board of Directors for a two-year term. Art Fulmer seconded, and it was unanimously approved.

Elect Officers: Motion was made, seconded and unanimously approved to elect the officers as follows:

President:	Lithea Beck
Vice President:	Bob Rodrigues
Secretary:	Jarret Gregory
Treasurer:	Art Fulmer
Director:	Rich Weaver

Minutes: Motion made by Art Fulmer, seconded by Rich Weaver to approve the minutes of the Board of Director's meeting held on January 25, 2018 as presented. Unanimously approved.

President's Report: Lithea Beck announced that we did not have quorum at the Annual Meeting. If you have not already filled out a proxy, please fill one out and submit for the continuation of the Annual Meeting in May.

CDD Chairperson: Rich Weaver reported the following:

- John Sietz has resigned. There is a new GM Ryan Roberts that will be starting Monday, March 19, 2018.
- There is a new executive chef that will also start on March 19, 2018.
- We are moving forward with the renovations, not all money is yet spent, the CDD will be using funds to fix the bunkers until insurance has been reimbursed for the Irma damages.
- There was a secret shopper, in which the golf course and pro shop scored 100%.
- Rich Weaver met with Billy Carper President in Virginia who promised that he would focus and get the club right.
- The club will bring back to focus groups and look forward to making the club a more family friendly environment.

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- There has been issues with encroachments on the easements. The engineer will be looking at these and some homeowners will be receiving letters in regard to this.
- We are working with FEMA on the A1 pond and expect to receive a 100% grant.

Financial Report: Art Fulmer presented the financials through January 31, 2018. They will be filed as presented.

Manager's Report: JoAnna Likar reported that there are 3 new residents, the outstanding accounts receivable for Eaglebrooke is \$34800.00 The outstanding accounts receivable for the lawns is \$21459.86. The Board reviewed the outstanding violations. Motion was made by Rich Weaver, seconded by Art Fulmer to fine seven (7) homeowners for outstanding violations.

Committee Reports:

ARC: Bob Rodrigues reported the ARC had a meeting at 6:00pm. The following request were approved:

6735 Eagle Ridge Blvd – Pavers in backyard allowed up to 10ft.

1269 Vista Hills Drive – Solar panels

7004 Island Lake Lane – Replace roof

The following request were denied:

7004 Island Lake Lane – extend screen patio

Club Liaison Report: Mike Schuhman - No report

Web Site: JoAnna will be working with Paul Weaver on updating the website. We will be reviewing the website calendar to make sure the club and the HOA are not duplicating the calendar.

Communication Committee: There will be a HOA Annual Meeting Planning Committee tomorrow, March 14, 2018 at 5:30pm to review quorum and how to go about getting this.

Old Business:

Rental Restriction: Art Fulmer reviewed the rental restrictions that were presented. The Board made changes in which JoAnna Likar will email them a draft. When they are ready they will be sent to the Membership for the meeting.

New Business:

1. Any new business deemed appropriate by the President: None

Residents Comments:

None

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There being no further business, Art Fulmer motioned, Rich Weaver seconded and the meeting was adjourned at 8:08p.m.

Respectfully submitted,

Jarret Gregory, Secretary
JoAnna Likar, Recorder

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