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**EAGLEBROOKE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 16, 2019**

Pursuant to duly given notice, the Board of Director's Meeting for Eaglebrooke Community Association, Inc. was called to order by President, Lithea Beck, at the Eaglebrooke Clubhouse, Lakeland, FL at 6:30p.m. on April 16, 2019

Establish Quorum: Directors present: Lithea Beck, Bob Rodrigues, and Pete Savastano. Also present was Manager JoAnna Likar. Quorum was declared present.

Minutes: Motion made by Pete Savastano, seconded by Bob Rodrigues to approve the minutes of the Board of Director's meeting held on January 15, 2019 as presented. Unanimously approved.

Appointment of Board Members: Motion was made by Lithea Beck to appoint Brian Ahearn and Paul Weaver to the Board of Directors. Bob Rodrigues seconded and it was unanimously approved.

Election of Officers: Manager, JoAnna Likar asked for nominations for President. Motion was made by Bob Rodrigues, seconded by Pete Savastano to elect Lithea Beck as President. Unanimously approved.

Motion was made by Lithea Beck and seconded by Pete Savastano to elect Bob Rodrigues as Vice President. Unanimously approved.

Motion was made by Lithea Beck and seconded by Bob Rodrigues to elect Pete Savastano as Secretary. Unanimously approved.

Motion was made by Bob Rodrigues and seconded by Pete Savastano to elect Brian Ahearn as Treasurer. Unanimously approved.

Motion was made by Bob Rodrigues and seconded by Pete Savastano to elect Paul Weaver as Director. Unanimously approved.

Presidents Report: None

Financial Report: Manager, Joanna Likar presented the financials through March 31, 2019 for Eaglebrooke Community Association and Eaglebrooke Lawn. They will be filed as presented.

Manager's Report: Likar reported that the outstanding accounts receivable for Eaglebrooke is \$15,285.00 The outstanding accounts receivable for the lawns is \$13424.04

The Board reviewed the outstanding violations as follows:

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- Motion was made by Lithea Beck, seconded by Pete Savastano to approve proposing a fine for a house for cleaning the exterior after 30 days from the certified letter. Unanimously approved.
- Motion was made by Lithea Beck, seconded by Bob Rodrigues to approve a fine for artificial plants 30 days after the certified letter has been sent. Unanimously approved.
- Motion was made by Pete Savastano, seconded by Lithea Beck to approve proposing a fine to remove a dead palm tree. Unanimously approved.
- Motion was made by Pete Savastano, seconded by Bob Rodrigues to approve a fine for a basketball hoop 30 days after the certified. Unanimously approved.
- Motion was made by Pete Savastano, seconded by Bob Rodrigues to approve the fining of a trash can. Unanimously approved.

Committee Reports:

ARC: Bob Rodrigues reported that there was an ARC meeting that started at 6:00pm to review a submittal for 6986 Lake Eaglebrooke Drive for a patio. The meeting was adjourned at 6:20pm.

Old Business:

1. **Investment Option:** The Board reviewed the investment options. Motion was made by Pete Savastano to approve a 6-month CD for \$20,000.00 and a 1 yr. CD at \$30,000.00. Paul Weaver seconded and it was unanimously approved.
2. **Basketball Goals in Preserve:** This is tabled until the attorney finishes reviewing the documents.

New Business:

1. **Lawn Bids:** The Board reviewed the lawn bids, there were three proposals and the Board voted to stay with Floralawn at this time with 42 cuts.
2. **Any new business deemed appropriate by the President:** None

Resident Comments: The next meeting is June 11, 2019 at 6:30pm.

- Dollar weeds between 7128 and 7144 Lake Eaglebrooke Way
- Larry Knapp spoke in regard to basketball hoops

There being no further business, the meeting was adjourned at 7:32p.m.

Respectfully submitted,

JoAnna Likar, Recorder