

**Eaglebrooke Community Association, Inc.**  
**Board of Director's Meeting**  
**September 10, 2019 at 6:30pm**  
**Eaglebrooke Country Club, Lakeland, Fl.**

Call the Meeting to Order by President –

Roll Call – Establish Quorum

Approve minutes of the August 13, 2019 Board of Directors Meeting

Presidents Report

Financial Report: August 31, 2019

Manager's Report

Committee Reports:

ARC Report

CDD Update

Old Business:

New Business:

1. 2020 Budget
2. Nominating Committee
3. Any business deemed appropriate by the President

Resident Comments

Adjournment

CC:

President – Lithea Beck - [Litheabeck@aol.com](mailto:Litheabeck@aol.com)

V. President – Bob Rodrigues– [mbgator1@yahoo.com](mailto:mbgator1@yahoo.com)

Secretary – Pete Savastano – [Plsavvy@aol.com](mailto:Plsavvy@aol.com)

Treasurer – Brian Ahearn – [bfxa@tampabay.rr.com](mailto:bfxa@tampabay.rr.com)

Director – Paul Weaver – [prweaver2@gmail.com](mailto:prweaver2@gmail.com)