

Eaglebrooke Community Association, Inc.
Board of Director's Meeting
January 14, 2020 at 6:30pm
Eaglebrooke Country Club, Lakeland, Fl.

Call the Meeting to Order by President –

Roll Call – Establish Quorum

Approve minutes of the September 10, 2019 Board of Directors Meeting

Presidents Report

Financial Report: December 31, 2019

Approve financials for distribution

Manager's Report

Committee Reports:

ARC Report

Old Business:

New Business:

1. Delinquencies
2. Petition for Basketball hoops in the Preserves
3. Holiday Decoration
4. Surplus Cash
5. Open Board Seats
6. Annual Meeting Date
7. Any business deemed appropriate by the President

Resident Comments

Adjournment

CC:

President – Lithea Beck - Litheabeck@aol.com

V. President – Bob Rodrigues– mbgator1@yahoo.com

Secretary – Pete Savastano – Plsavvy@aol.com

Treasurer – Brian Ahearn – bfxa@tampabay.rr.com

Director – Paul Weaver – prweaver2@gmail.com