

**Eaglebrooke Community Association, Inc.**  
**Board of Director's Meeting**  
**August 11, 2020 at 6:30pm**  
**Eaglebrooke Country Club, Lakeland, Fl.**

Call the Meeting to Order by President –

Roll Call – Establish Quorum

Approve minutes of the January 14, 2020 Board of Directors Meeting

Presidents Report

Financial Report: July 31,2020  
-CD expiration

Manager's Report

Committee Reports:  
ARC Report

Old Business:

1. Christmas Decorations

New Business:

1. Fountain Design
2. Appeals for signage
3. Review proposed budget
4. Set Dates for Board Meetings
5. 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)

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