**Englewood Isles Parkway Association, Inc**

**MINUTES**

**Board of Director’s Meeting**

**December 9, 2019**

**Englewood Chamber of Commerce**

**601 S. Indiana Ave., Englewood, FL 34223**

Meeting called to order at 10:00 am by Alice Anastasi.

**Roll Call**

Mike Booth (Englewood Isles Condo #1), Fred Nelson (Marina Isles), Louis Stogner (Units 1 and 2), Alice Anastasi (Unit 3), Linda Garcia (Casa Rio I), Tom Komisak

 Guests: J. Kroos, Meredith Herrington, Gary Nieskes, Mary Margaret Dohme, Stu Gentsch, Bill Callahan Units 4, 5, & 6; Claire Nelson, Stu Gentsch

**Minutes Approval**

Minutes of November 2019 distributed and accepted.

Lewis Stogner asked that his name be spelled correctly.

**President’s Report**

The Robert Fred Family donated the new Christmas wreaths and garland and they were designed to complement the new wall. The Parkway board purchased 2 of the 4 laser lights. The other 2 were donated. Comments were made that the decorations were beautiful.

**Treasurer’s Report**

Lewis Stogner stated that all accounts balance. He reviewed the reports. $1,500 came in from private citizens in Englewood Isles 4,5,6 which has helped keep the parkway in operation. Mike Booth motioned to accept the treasurer’s report and Tom Komisak seconded. Motion carried.

**Landscape Report**

Alice Anastasi advised that there was nothing significant to report.

**Committee/Budget Reports**

Lewis Stogner asked for bids from several contractors for services provided to maintain the Parkway and front entrance. Our current mowing vendor is interested in a new contract going up by $200. With 40% of budget gone, 40% of services will have to be cut if the issues with Units 4,5,6 aren’t resolved. Improvement fund has always been for new plants or other unexpected expenses during the year. Last year it was used to channel the funds for the wall renovation.

Mike Booth moved to adjourn and Tom Komisak seconded. Meeting adjourned.