



Property Management

Southport on the Bay Owners Association

Bonita Springs, Florida

Minutes of a Regular Meeting of the Board of Directors

Southport on the Bay

Held on Thursday, June 3, 2004

10/25
to Glenn
conventions
on email?
for Joel

A regular meeting of the Board of Directors of Southport on the Bay was held on Thursday, June 3, 2004 at the Quail West Board Room.

DIRECTORS PRESENT: George Joeckel
Paul McCullough
Gus Flier
Sis Grace
Bill Zwicker
Tom Leonard (Advisor)

ALSO PRESENT: Glenn Carroll, R & P Property Management
Homeowners of Southport
- Richard Green
- Russ Stanley
- Mrs. Zwicker

CALL TO ORDER

Noting that a quorum was present, the meeting was called to order at 4:30 pm by President George Joeckel.

PROOF OF NOTICE

Notice of the meeting was posted and mailed in accordance with Florida State Statutes.

REVIEW OF MINUTES

The previous meeting minutes of March 22, 2004, May 3, 2004, and May 17, 2004 were accepted as corrected.

TREASURER'S REPORT

The April 30, 2004 report will be placed on file with the corporate minutes.

Committee Reports

Secretary's report will be placed on file with the corporate minutes.

ARB's report will be placed on file with the corporate minutes.

NEW BUSINESS

Zwicker Pool Area

Paul McCullough motioned that the Board advise the ARB to approve the Zwicker pool and cage area as engineered. Sis Grace seconded the motion and the motion passed unanimously. Bill Zwicker abstained from voting as the request for pool and cage was for his personal residence. A discussion on the state law requiring a 25 foot set back from the Bay ensued. Concerns were expressed about maintaining the side set backs. Each set back from the rear will have to be done on a case by case basis.

Scheduled Board Meetings Through 2004

Sis Grace motioned to have the following dates as tentative Board Meeting dates subject to change within 48 hours. Locations of the meetings are also subject to change. All meetings are scheduled for 4:30 pm. Paul McCullough seconded the motion and the motion passed unanimously.

July	- Recess	October 25	- Beach and Tennis Club
August	- Recess	November 22	- Beach and Tennis Club
September 20	- Beach and Tennis Club	December 13	- Beach and Tennis Club

ADJOURNMENT

With no further business to conduct, Paul McCullough motioned to adjourn the meeting. The motion was seconded by Sis Grace and the meeting adjourned at 6:45 pm.

Respectfully submitted,



Glenn Carroll,
Association Manager

Secretary

