



# *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 Monday, February 28, 2005**

A regular meeting of the Board of Directors of Southport on the Bay was held on Monday, February 28, 2005 at the Gatehouse.

**DIRECTORS PRESENT:** Edwin Brust, President  
Richard Lynch, Vice President  
Bill Zwicker, Secretary  
Floyd Ross, Treasurer  
George Joeckel, Director

**ALSO PRESENT:** Jennifer Gomez, R & P Property Management  
Several unit owner

#### **CALL TO ORDER**

Noting that a quorum was present, the meeting was called to order at 4:30 pm by Ed Brust.

#### **PROOF OF NOTICE**

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

#### **REVIEW OF MINUTES**

A review of the previous minutes was waived. The minutes of the February 7, 2005 Board meeting were accepted as amended.

#### **TREASURER'S REPORT**

R & P Management passed out the delinquency list to date and reviewed it with the Board. It was agreed that R & P Management will contact each delinquent owner by telephone. Floyd Ross reviewed the January financials with Joan Kessler via telephone.

There were a few minutes of Q & A regarding the CO and how R & P is notified once this takes place.

R & P was asked to provide the Board with a copy of the declaration pages on the Association's insurance policies.