



Property Management

Southport On The Bay Bonita Springs, Florida

Minutes of a Regular Meeting of the Board of Directors Southport On The Bay Held on Tuesday March 14, 2006

A regular meeting of the Board of Directors of Southport on The Bay was held on Tuesday March 14, 2006 in the Gatehouse.

DIRECTORS PRESENT: Ed Brust, President
Richard Lynch, Vice President
Bill Zwicker, Secretary
Floyd Ross, Treasurer
George Karambellas, Director

ALSO PRESENT: Kirsten Teichfuhs, R & P Property Management
Mr. Jaffe and Mr. Renzi

CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 4:30 p.m. by Ed Brust.

PROOF OF NOTICE

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

REVIEW OF PREVIOUS MINUTES

Mr. Lynch made a motion to approve minutes of February 15, 2006. Mr. Ross seconded the motion.

REVIEW OF ANNUAL MINUTES

Mr. Lynch made a motion to accept minutes of the annual meeting, Mr. Karambellas seconded the motion, and it passed unanimously.

TREASURER'S REPORT

Floyd Ross read current checking account report, April master association fees are due and general and road reserve accounts are funded in April.

COMMITTEE REPORTS

- A.** Architectural Review Board – no report, discussion focused on deposit of lot 72.
- B.** Beautification- Mr. Zwicker showed a potential breakdown of proposal for entrance way of Southport renovation project cost and discussed the various ways of payment.
- C.** Master- Main roads are being turned over to master from the P.O.A. Board of Master will conduct an audit. Front gate renovation project has not set time frame still. R&P will check records of lot 54 and 55 for ownership.
- D.** Social- No report at this time.

OLD BUSINESS

Lake Project

Mr. Ross reported the delay in the electrical portion, this should be finished as soon as possible.

Rules & Regulations

Mr. Ross made a motion to accept the “Book of Rules- Southport on the Bay” as the current Rules & Regulations guideline for the association. Mr. Lynch seconded the motion. The board plans on readdressing any corrections needed as soon as possible. All voted Yes besides Mr. Zwicker.

Walk thru

Several letters will be sent to homes that need routine maintenance or hurricane damage repair. Letters will also be sent to owners of missing pool cages warning them of the county violation and possible liability.

Web Site

The board is considering allowing Southport residents advertise their business on our website. Mr. Zwicker will present a cost for this service at the next board meeting.

NEW BUSINESS

Other New Issues



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Mr. Brust touched on the "Officer Terms" and interpretation of the documents that state "staggered two year terms without limitation unless voted off or stepping down, the past President remains on the Board as a non voting member".

NEXT MEETING DATE

The next meeting will be on April 11, 2006 at 4:30 p.m. At The Gatehouse.

ADJOURNMENT

With no further business to conduct, Mr. Brust motioned to adjourn the meeting at 7:15 pm. The motion was seconded by Mr. Ross.

Respectfully submitted,

Kirsten Teichfuhs/Kellie Howerton
R & P Property Management

Secretary



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