



**Southport On The Bay
Bonita Springs, Florida**

**Minutes of a Regular Meeting of the Board of Directors
Southport On The Bay
Held on June 19, 2006**

A regular meeting of the Board of Directors of Southport on The Bay was held on Monday, June 19, 2006 at R&P Property Management Strand Office.

DIRECTORS PRESENT: Ed Brust President
 Richard Lynch Vice President (via tele-conference)
 Bill Zwicker Secretary
 Floyd Ross Treasurer (via tele-conference)

DIRECTORS ABSENT: George Karambellas Director

ALSO PRESENT: Kirsten Teichfuhs, R & P Property Management
 Bob with Gateworks

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 MINUTES

Mr. Lynch made a motion to approve minutes of May 4, 2006. Mr. Zwicker seconded the motion, and the motion passed unanimously.

TREASURER'S REPORT

Mr. Brust reported under budget amount of \$18,928.59 as of May's financial statement.

COMMITTEE REPORTS

No ARB report at this time.

No social report at this time.

No master report at this time.

OLD BUSINESS

Lake Project – All aerators are fully operational at this point.

Gate/Beautification – Mr. Zwicker reported current status of beginning of project and bidding/proposals. Bob of Gateworks presented a verbal proposal to review existing cameras and system components. He will submit a proposal to repair gate, possibly new cameras and new telemetry box.

Walk thru – Status of repairs/pending issue were reported by Kirsten of R & P Property Management.

Boat Docks – Report status was given by Kirsten of R & P Property Management. Follow up will be conducted with owners for proof of insurance and information.

NEW BUSINESS

None at this time.

NEXT MEETING DATE

The next meeting is scheduled on Monday, September 18, 2006 at 7:05 p.m. at the Strand Conference Room, which will be a conference call.

ADJOURNMENT

With no further business to conduct, a motion was made by Mr. Zwicker and seconded by Mr. Brust to adjourn the meeting at 5:45 p.m.

Respectfully submitted,

Kirsten Teichfuhs/Kellie Howerton
R & P Property Management

Secretary



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