



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

**Minutes of a Regular Meeting of the Board of Directors  
Southport On The Bay  
Held on October 2, 2006**

A regular meeting of the Board of Directors of Southport on The Bay was held on Monday, October 2, 2006 in 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

**CALL TO ORDER**

Noting that a quorum was established, the meeting was called to order at 1:00 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 September 18, 2006. Mr. Zwicker seconded the motion, and the motion passed unanimously.

Change Mr. & Mrs. Lennard to Leonard and Mrs. Whittingham to Mr. Whittingham.

**TREASURER'S REPORT**

The Treasurer's report was given by Mr. Ross. \$68,178.87 money market account ending figure as of August 31<sup>st</sup> 2006.

**OLD BUSINESS**

**Discuss & select a contractor for the entry way Beautification project** – Mr. Zwicker made a motion to accept the proposal from Development Associates (lowest bidder) for \$82,000 funded

as follows; \$36,000 from General Reserve, \$28,000 from Road Reserve and \$18,000 from Contingency. The motion was seconded by Mr. Lynch and passed unanimously.


#### **NEXT MEETING DATE**

The next meeting is tentatively scheduled on Thursday, October 26, 2006 at 4:30 p.m. at the Strand Conference Room or Gatehouse.

#### **ADJOURNMENT**

With no further business to conduct, a motion was made by Mr. Ross and seconded by Mr. Lynch to adjourn the meeting.

Respectfully submitted,

  
Kirsten Teichfuhs/  
R & P Property Management

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Secretary



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