



## *Property Management*

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

#### **Minutes of a Board Meeting of the Board of Directors Southport On The Bay Held on March 6, 2007**

A Board meeting of the Board of Directors of Southport on The Bay was held on Tuesday, March 6, 2007 at Barefoot Beach Gatehouse.

**DIRECTORS PRESENT:** Mr. Brust  
Mr. Lynch  
Mr. Zwicker  
Mr. Ross

**ALSO PRESENT:** Pam Leck- Resident  
(Floyd Ross left at 5:20)

#### **CALL TO ORDER**

Noting that a quorum was established, the meeting was called to order at 4:40 p.m. by Mr. Brust.

#### **PROOF OF NOTICE**

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

#### **REVIEW OF MINUTES**

Floyd Ross accepted as amended. Seconded by Bill Zwicker. Vote: 4-0 approved.

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

Given by Floyd Ross, Mary was moved from checking to money market and CD's so we can receive more favorable interest vote accepted by all.

#### **COMMITTEE REPORTS**

##### **No Reports from ARB**

Richard Lynch made a motion Gus Flier Chairman, members Russ Stanley, Heinz Janke and Tom Lawrence members for 2007. Seconded by Floyd Ross. Passed 4-0.

**Additional \$3000**

Bill Zwicker said the engineer, Bob Lockhart, needs to pursue permits for gate beautification project and this may result in charges up to \$3000. There was a motion made by Richard Lynch and seconded by Floyd Ross to allocate up to \$3000 for the purpose of pursuing these permits. It passed 4-0. Vote was unanimous.

**OLD BUSINESS**

**Board Members**

The Board requests that R&P Property Management investigate the cost to hire an outside professional Board of Directors in the event there is a lack of interest from the residents. This is a requested to be done no later than May 15, 2007. Vote was unanimous.

**MOTION TO ACCEPT NOMINATION OF JIM FOUNTAIN FOR 2007-2009 TERM**

Motion by Ed Brust. Seconded by Richard Lynch. Vote was a unanimous yes.

**BOARD OF DIRECTORS' POSITIONS**

Ed Brust	remain as President
Richard Lynch	remain as Vice President
Floyd Ross	remain as Treasurer
Bill Zwicker	remain as Secretary
Jim Fountain	work with Floyd Ross as Assistant Treasurer

**ARB DEPOSIT NOT BEING REFUNDED**

Hold has been put on Mr. Mintz \$5000 deposit due to lack of landscaping plan. The Board will instruct R&P Property Management when to return Mr. Mintz's deposit. (71 Southport Cove)

Dr. Fountain arrived at 5:30 pm and was welcomed as a new Board member and his position as Assistant Treasurer was discussed.

**NEXT MEETING DATE**

Next meeting will be held on April 24<sup>th</sup>, 2007 at 4:30 pm.

**ADJOURNMENT**

With no further business to conduct, a motion was made to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

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Mr. Zwicker  
Southport Board of Directors Secretary