

Southport on the Bay

Minutes of a Board Meeting of the Board of Directors
For Southport on the Bay
Held on February 11, 2008

A Board meeting of the Board of Directors of Southport on the Bay was held on Monday, February 11, 2008 in the Southport on the Bay Gatehouse.

DIRECTORS PRESENT: Bill Zwicker President
 Bill Whittingham Vice President
 Kevin Yankow Secretary
 Lorraine Andrews Treasurer
 James Fountain Assistant Treasurer
 Ed Brust Director @ Large

ALSO PRESENT: Glenn Carroll, Katie Kjeldsen and Jeanine Hewlett with
 R & P Property Management
 Tom Leonard
 Floyd Ross
 Richard Lynch

CALL TO ORDER

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

PROOF OF NOTICE

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

REVIEW OF PREVIOUS MINUTES

The Landscaper's name will be corrected to read Carlos instead of Canos in the corrected minutes from

Mr. James Fountain made the motion to accept the minutes as corrected. Mrs. Lorraine Andrews seconded the motion and was accepted.

TREASURER'S REPORT

There was no report given at this time. It was noted that Lorraine Andrews is now the Treasurer and James Fountain is the assistant treasurer.

Kevin Yankow will follow-up with owners of lot that owe back dues from last year.

OLD BUSINESS

Committee Reports

Social - Final preparations are being made for the upcoming events in February, April and the Bocce Ball Tournament on March 15th.

Master - President Bill Zwicker has appointed Richard Lynch as the Southport representative to the Lely Barefoot Beach Master Board of Directors.

Phase I of the Road Beautification Project will consist of new landscaping, new signs and irrigation, road resurfacing and expanding the brick sidewalks to six (6) feet. The estimated cost is \$1.5 million. Committee would like to see the project completed in one year.

Architectural Review Board- No Report.

DVR at the Gate

The current DVR is set up for four cameras only. Tom Leonard received proposals for new cameras at the gate from Global Securities and Watch Dog. Mr. Leonard recommended fabricating an over hang to shade the DVR from the sunlight during the day. Mr. Fountain, Mr. Zwicker and Mr. Yankow will work on DVR Project.

Mr. Leonard and Mr. Fountain will work on repairing lock on lockbox.

Guard needs to report to the Board of Directors whenever the gate is broken. R&P Property Management emergency phone number will be on call box at the gate when the gate breaks.

Mr. Zwicker appoints Mr. Fountain and Mr. Yankow to be the people called by Katie with R&P Property Management when the gate breaks.

NEW BUSINESS

Replacement of Lighting on Palms at Entryway

Mr. Whittingham made a motion to replace the lighting on the palm trees and Mr. Yankow seconded the motion and was a unanimous yes. Mrs. Andrews will ensure that there are funds in the budget.

Walk Thru

Katie with R&P Property Management will perform walk thru once a month, send email of violations to the Board of Directors and bring information to meetings. Mr. Whittingham has volunteered to assist Katie and go on the walk thru with her.

Grass Condition of Preserve next to Mr. Yankow's property

Mr. Yankow will pursue an attempt to have Pest Masters resod the preserve next to his property as well as obtain other proposals for resodding.

Dock Float Storage

The owners of Lot 23 have plastic dock floats stored by the Mangroves at the back of their property. Katie with R&P Property Management will follow up with notice of violation to owners.

Generators

Katie with R&P Property Management will look in the Covenants for rules on generators within the association.

NEXT MEETING DATE

The next meeting will be held on Monday, March 24th, 2008 at 4:30 p.m. at Southport on the Bay Gatehouse.

ADJOURNMENT

With no further business to conduct, a motion was made by Mr. James Fountain and seconded by Mr. Bill Whittingham to adjourn the meeting at 7:07 p.m.

Respectfully submitted,

Katie Kjeldsen/Glenn Carroll
R & P Property Management

Secretary