

# Southport on the bay

Bonita Springs, FL

## Minutes of a Board Meeting of the Board of Directors

Southport on the bay

Held on October 21, 2008

A Board meeting of the Board of Directors of Southport on the bay was held on Monday, October 21, 2008 at Barefoot Boat Club.

<b>DIRECTORS PRESENT:</b>	Bill Zwicker	President
	Bill Whitingham	Vice President
	Lorraine Andrews	Treasurer
	Kevin Yankow	Secretary
	Ed Brust	Past President

<b>DIRECTORS ABSENT:</b>	Jim Fountain	Director
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**ALSO PRESENT:** Jeff Mercer from R&P. Richard Lynch ( homeowner), Floyd Ross (homeowner)

### CALL TO ORDER

Noting that a quorum was established, the meeting was called to order at 5:53 p.m. by Bill Zwicker.

### PROOF OF NOTICE

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

### REVIEW OF MINUTES

The minutes of September 15, 2008 have been reviewed and were accepted with the changes.

### TREASURER'S REPORT

Lorraine A.- The treasurers report was discussed at the budget meeting.

### COMMITTEE REPORT

Nothing to report at this time.

### OLD BUSINESS

### **Status of liens**

R & P- Jeff discussed the letter from Chris Younginer. It seems there are some mistakes that Chris has written in this letter. Jeff will check with Chris asap on the issues and get back with the board.

### **Sign violations**

R&P- Jeff has been sending out violations for the for sale signs that are in violation. All owners have received the letters and are now in compliance with the docs with the exception of Karambellas. The sign will be removed and they will be charged \$100. In order to retrieve their sign Karambellas must pay the \$100.

### **Generators**

R & P- Jeff has sent out letter to 175 Topanga and 173 Topanga for the Generators being exposed. He also sent a letter to 75 Southport cove about an exposed AC and generator.

### **NEXT MEETING DATE**

Next meeting is scheduled for 4:30 pm on November 17th, 2008 at the Flag house at Southport.

### **ADJOURNMENT**

With no further business to conduct, a motion was made by Kevin Y. and seconded by Bill W. to adjourn the meeting at 7:06 pm.

Respectfully submitted,

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Mireya Agnoli, Manager

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Secretary