

GLEN EAGLE HOMEOWNERS ASSOCIATION  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Date and Time: January 24, 2012 6:30 p.m.  
Place: Wedgewood Tennis Villas Clubhouse  
Directors Present: Joseph Lenart, Richard Grant and Roger Monroe  
Directors Absent: Brenda Brubaker

**CALL TO ORDER**

Joseph Lenart, President called the meeting to order at 6:30 p.m. A quorum was established. Proof of notice was duly given at least forty-eight hours in advance of the meeting.

**APPROVAL OF MINUTES**

Roger Monroe made a motion to formally approve the minutes for November 15, 2011. This motion was seconded by Richard Grant and carried unanimously.

**TREASURER'S REPORT**

Roger Monroe reviewed the financial statements and found them to be in good order.

**ARB COMMITTEE REPORT**

2 applications received:

2 paint: Paint home was denied then the owner reapplied then approved  
Front door approved

DSM change considerations:

- Pavers – there was some detailed discussion in reference to types of pavers that can be used. An owner was present and had a sample and some pictures for the ARB to consider. The Committee will discuss this and get back with the BOD.
- Florida Friendly grass – there was some detailed discussion in reference to types of acceptable grass. St. Augustine is Florida Friendly and it remains the approved Association grass.
- Mailboxes – Board and ARB will review a new mailbox type that can be added to the approved list.

**SOCIAL COMMITTEE**

Valentine's Day Social, February 11<sup>th</sup>, 7-9pm, RSVP to Chris Fuller by February 4<sup>th</sup>, [chrisfuller@cfl.rr.com](mailto:chrisfuller@cfl.rr.com) or 407-359-1612

Will be sending out Questionnaire for Community Directory with the next Newsletter.

**MANAGER'S REPORT**

The Board reviewed the Manager's Report.

**OLD BUSINESS**

- a. Mailbox update – the box has been purchased and received by Brenda Brubaker. The board stated to use 43 inches from bottom of the mailbox to the ground. End of Box should be even with the end of lawn of the easement.
- b. Palms have been cut smooth and are looking good.
- c. Website company will take new photos of GE front and will be place it on the new website.
- d. Lights at Michigan have been repaired.

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e. Website domain name – Vista will contact Robert Bial and get the user name and password so the current board will get the notices. This will be the responsibility of the Secretary and will be passed on to whoever is the Secretary. Will use the email of [board@gleneaglehoa.com](mailto:board@gleneaglehoa.com)

**New Business**

a. None

**Open Floor**

Issues within the community were discussed.

**Next Meeting Date**

BOD meeting March 27, 2012

**Adjournment:**

The meeting was adjourned at 8:05 p.m.