

Harbor Isles Condominium Association  
c/o: Prestige Property Management  
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Board of Directors Budget Adoption  
Meeting Minutes  
held  
**Monday, September 14, 2015**

This Meeting was called to order at 6:40 p.m.

A quorum was established with 4 of 5 Directors present. Lee Hoyt was excused.

Proof of Notice: Notice was posted 14 days in advance of the meeting.

Paulette Scherer read the minutes from the previous meeting held August 11, 2015. John Lindsey motioned to accept the minutes as read. Joe Sinnott 2<sup>nd</sup>. All were in favor and the minutes were approved.

**Old Business:** None

**New Business:** Review and Adoption of remaining Fiscal Year 2015 – October through December: After a brief discussion and explanation on certain line items and assumptions for the remaining of 2015 by John Lindsey, Joe Sinnott motioned to approve the Budget as submitted, setting the remaining 3 monthly assessment at \$415.00. Paulette Scherer 2<sup>nd</sup>. All were in favor and the Budget was approved. Richard thanked John for all the time and hard work he put in on working on the budget, as did the members in attendance.

**Next Meeting Date:** There was discussion about when meetings should be held. It was determined that the 1<sup>st</sup> Tuesday of each month at 7:00 p.m. would be the standing meeting. The next Board Meeting will be October 6, 2015 at 7:00 p.m. The Annual Meeting is scheduled for November 16, 2015 at 7:00 p.m.

With no further Business to come before the Board, John Lindsey motioned to adjourn the meeting at 7:15 p.m.