

Harbor Isles Condominium Association  
c/o: Prestige Property Management  
PO Box 507  
Cape Canaveral, FL 32920  
(321) 501-0654

**RESCHEDULED**  
**MEETING OF THE MEMBERS**  
Meeting Minutes  
HELD  
TUESDAY, DECEMBER 8, 2015

This meeting was called to order at 6:15 p.m.

Establishment of Quorum and Certifying of Proxies A quorum was established with 115 persons present either in person or by proxy.

Proof of Notice: On file.

Reading or Waiver of Reading of Previous Meeting Minutes: Tabled

Reports of Officers/Committees: Richard thanked all the volunteers who have given so much of their time over the past year =, most notably, Bill Liner for helping with the wood replacement throughout the buildings, Joe Sinnott for all the work with the landscaping, Myrna Gild for painting the wood, Mary Smyth for her work on the newsletter and so many others who help not only help with the beautification of the property but for saving the association money in the process. He looks forward to future projects and is pleased with progress so far.

There was general discussion by the members that included the retention ponds not draining properly. New residents from unit 1117, Earnestine & Charles Kessler were welcomed.

Old Business: None

New Business: Tally of votes by Members for the following items:

- a. Vote to partially fund the Reserves for FY 2016: 96 persons voted in favor of the measure, 7 against. Referendum passes by majority vote.
- b. Vote to waive the financial reporting requirements: 96 persons voted in favor of the measure, 6 against. Referendum passes by majority vote.

With no further Business to come before the Membership, Mary Smyth motioned to adjourn at 6:30 p.m.