

Harbor Isles Condominium Association
c/o: Prestige Property Management
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Cape Canaveral, FL 32920
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Board of Directors
Budget Adoption
Meeting Minutes
held
Tuesday, December 8, 2015

This Meeting was called to order at 6:30 pm.

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

Proof of Notice: On file.

Reading or Waiver of Reading of Previous Meeting Minutes: Minutes from the Organizational Meeting held 11-16-15 were read by Lee Hoyt. John Lindsey motioned to accept the minutes. Joe Sinnott 2nd. All were in favor and the minutes were accepted as read. Lee then read the minutes from the Board Meeting held 11-16-15. John Lindsey motioned to accept. Joe Sinnott 2nd. All were in favor and the minutes were accepted as read.

Old Business: None

New Business: Review and Adoption of 2016 Budget: After general line item discussion by John Lindsey, Lee motioned to adopt the budget as presented setting the monthly assessment rate at \$415.00 per unit. Joe Sinnott 2nd. All were in favor and the budget was adopted. Lee would like Lori to include a survey about the alarm system asking if residents would use the system if it were upgraded. Lee will type up a letter to go with the notice.

With no further Business to come before the Board, John Lindsey motioned to adjourn the meeting at 6:53 p.m.