

Harbor Isles Condominium Association
c/o: Prestige Property Management
PO Box 1750
Cape Canaveral, FL 32920
(321) 501-0654
prestigeofbrevard@att.net

BOARD OF DIRECTORS
Budget Adoption
Meeting Minutes
held
Monday, November 16, 2015

This meeting was called to order at 7:36 p.m.

A quorum was established with 5 of 5 Directors present.

Proof of notice is on file.

Richard motioned to waive the reading of the minutes from October 6, 2015. John Lindsey 2nd. All were in favor and the minutes were accepted as submitted.

Old Business: Tabled

New Business: The Board discussed adopting the budget for 2016 setting the monthly rate at \$503.00 per unit due to the fact that the previous Annual Meeting of the Membership did not establish a quorum and therefore was unable to vote to partially fund the Reserves for 2016. As such, Richard would like to motion to reschedule the Annual Meeting of the Membership to December 8, 2015 at 6:00 p.m. Lee 2nd. All were in favor and the motion passed. Richard then motioned to reschedule the Budget Adoption Meeting to immediately follow the Members Meeting or no later than 6:30 p.m. Joe 2nd. All were in favor and the motion passed. Richard then motioned to hold a Board of Directors Meeting directly following the Budget Adoption Meeting or no later than 7:00 p.m. Lee 2nd. All were in favor and the motion passed.

With no other business to come before the Board, this meeting was adjourned at 7:40 p.m.