

Harbor Isles II Condominium Association
c/o: Prestige Property Management
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ANNUAL MEETING OF THE MEMBERS
MEETING MINUTES
HELD
MONDAY, DECEMBER 7, 2015

This meeting was called to order at 7:05 p.m.

A quorum was established with 69 members present in person or by proxy.

Proof of Notice: On file

Jim Smith motioned to waive the reading of the minutes from the previous members meeting, July 2nd. All were in favor and the minutes were accepted as submitted.

Reports of Officers/Committees: Jerry Scholder thanked all the volunteers who have worked so hard all year beautifying the community. He reminded everyone to break down boxes when throwing them away as recently Waste Management could not empty a dumpster because it was jammed with boxes. There was discussion about larger items being left at all the dumpsters. Lori explained that the Board in 2016 would be determining if another “large item” garbage surround could be constructed on the property for these items and that owners need to phone her office to alert her of oversized items so Waste Management could be called. There was general discussion about using newer upgraded roofing material when replacing the roofs and perhaps having a company do yearly inspections. Lori was working on this and should have something next year to present to the Board. Sean Stapf then presented to the members a breakdown of the reserves and the historical funding of same. There was general discussion regarding certain line items and that the reserves are almost 90% fully funded.

Old Business: None

Call for Ballots at 7:10 p.m.– Election closed: The Election Committee, Mary Wiseman, Adrian Gilmore and Kathy Piper certified the ballots received (75 total). 9 ballots were disqualified for either not being signed, signed by someone other than the “designated voter on file” or there was no certificate on file for that unit.

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

Vote on allocation of surplus (if any) funds: 58 persons were in favor and 4 were against. Referendum passed by majority.

Vote to Amend the Declaration of Condominium, Section x, paragraph O: 57 persons were in favor and 3 were against. Amendment passed by majority.

Election:

Certifying of Ballots: The Committee presented the following results:

Conro, Pearl - 27

Demers, Joseph - 63

Montville, Julia - 67

Smith, James - 53

Stapf, Sean – 71

Announcement of Board of Directors: Sean Stapf will sit for a 2 year term, Julia Montville will sit for a 2 year term, Joseph Demers will sit for a 2 year term and Jim smith will sit for a 1 year term.

With no further Business to come before the Members, the meeting was adjourned at 8:15 p.m.