

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

Board of Directors  
Meeting Minutes  
held  
Tuesday, November 1, 2016

1. Call to Order: at 4:08 p.m.
2. Establishment of Quorum: 3 of 5 Directors were present. John Lindsey and Joe Sinnott were excused.
3. Proof of Notice: On file
4. Acknowledgement of Members and their input on the Agenda Items: Please limit your comments to 3 minutes: None
5. Reading or Waiver of Reading of Previous Meeting Minutes: Tabled
6. Reports of Officers, Committees and Agents: Tabled
7. Old Business: Tabled
8. New Business:
  - a. Consideration of putting it to a vote of the membership to partially fund reserves for FY 2017: Lee Hoyt motioned to have the membership vote on partially funding the reserves as shown on the proposed budget for 2017. Paulette Scherer 2<sup>nd</sup>. Lee wanted to be sure the members were given an explanation and the Statute pertaining to this item be given to the owners. All were in favor and the motion passed.
  - b. Consideration of putting it to a vote of the membership to allocate surplus funds from YE 2016 (if any) into reserves to be used for future repairs: Lori confirmed that the "Membership" does not vote on this matter but rather it is a Board's decision, therefore no such item needs to be voted on.
9. There was general discussion regarding the proposed BrightHouse contract and what it would mean to the owners should the Board approve the proposal.
10. Next Board Meeting Date: November 21, 2017, 7:00 p.m. – Annual Meeting followed by a Board Meeting to review/accept any proposed contracts and to adopt the 2017 Budget. If Business presents itself, the Board would like a regular Board Meeting to follow the Budget Adoption Meeting, this meeting would only require a 48-hour notice.
11. Adjournment: With no further Business to come before the Board, Paulette motioned to adjourn at 4:37 p.m.