

Harbor Isles 2 Condominium Association
c/o: Prestige Property Management
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Cape Canaveral, FL 32920
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Board of Directors
Meeting Minutes
held
Thursday, November 19, 2015

AGENDA

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

Establishment of Quorum: A quorum was established with 4 of 4 Directors present.

Proof of Notice: On file

Reading or Waiver of Reading of Previous Meeting Minutes: Sean motioned to waive the reading of the minutes from the previous meeting. Judy 2nd. All were in favor and the minutes were accepted as submitted.

Recognition of Members Present and their Comments on Agenda Items: Lori reminded the members that this is a "Board of Directors" meeting and as such certain protocol is to be followed. She handed out a quick reference of the Florida Statute pertaining to members input at the meetings and that a rule was adopted limiting the comments to 30 minutes. She also stressed the need not to "shout out" at the Board or interrupt during Board discussions, especially during a motion. Jerry then asked if anyone had any comments on the agenda. There were none.

Reports of Officers and Agents, if any:

President: Tabled

Vice-President: Tabled

Treasurer: Tabled

Committees: None

Management/Agent: Tabled

Old Business: Tabled

New Business:

Review & possibly award contract for new alarm system: There was general discussion/explanation as to the antiquated system currently in use at the association. After discussion Sean motioned to accept the proposal from Protection One for wireless service at \$15.75 per unit and to confirm with them that there will not be any additional fees for openings more than 6 as there are a mix of units that have 4 openings and some that have 9 and that Protection One will comply with all offers discussed via emails over the last 3 months. Jim Smith 2nd. No discussion. All were in favor and the motion passed.

Review & possibly award contract for new elevator contract: With questions concerning the current contract and its' cancelation clause, this item was tabled. Lori was instructed to contact ThysemKrupp to see if they could "sharpen their pencil" on the proposals they submitted.

Review & possibly award contract for lawn/tree/shrub and pest control: After review of 3 bids received, Sean motioned to continue service with TruGreen. Jim 2nd. All were in favor and the motion passed.

Review & possibly award agreement for CPA services for 2015 audit: Without discussion, Jerry motioned to accept the proposal for services from Mapili CPA's to conduct the 2015 audit and tax returns. Judy 2nd. All were in favor and the motion passed.

Discussion Re: Amending the Declaration to permit 2 pets per unit: Jerry discussed the fact that some unit owners have questioned the restriction of only one pet per unit. Since this would have to be an amendment to the declaration, Lori suggested that the new Board take up this matter and perhaps find additional items in the By-Laws and Declaration that might need updating or amending and to have the membership vote on all matters at one time. The Board agreed and will, if voted back onto the Board for 2016, work with the residents to get a concise list of items to put to the members.

Appointment of Election Committee: Tabled

Next Meeting Date: Budget Adoption Meeting: November 19, 2015 – 7:00 p.m.

With no further Business to come before the Board, Jerry motion to adjourn the meeting at 7:03 p.m.