

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

Board of Directors
Meeting Minutes
held

Monday, December 19, 2016

1. Call to Order: 7:00 p.m.
2. Establishment of Quorum: 5 of 5 present. Joe Sinnott was present via phone.
3. Proof of Notice: posted 48 hours in advance of the meeting
4. John Lindsey motioned to waive the reading of the minutes from the following meetings: Organizational Meeting held 11-21-16, Budget Adoption held 11-21-16 & Board of Directors Meeting held 12-6-16. Lee Hoyt 2nd. All were in favor and the minutes were accepted as submitted.
5. Recognition of Members Present and their Comments on Agenda Items: None
6. Reports of Officers and Agents: None
7. Old Business: Tabled
8. New Business:
 - a. Review of survey results re: Cable & Internet: Lori presented the results of a survey regarding the cable and internet proposal. 91 Owners returned the survey with the following results:
 - i. As to question #1 – 3 persons responded no; question #2 – 8 persons responded no; question #3 – 27 persons responded no; question #4 – 18 persons responded no and questions #5 – 18 persons responded no. Lori also explained that question # 3 should have listed paying for internet since only 8 persons responded that they did not have internet, which means the other 19 persons who responded no to #3 (do you pay for upgrades, etc.) do pay for the internet.
 - b. Consideration of Acceptance of Contract for Cable & Internet: Lee Hoyt wanted to let the other Board Members know that she recently had a conversation with a past employee from Spectrum and while neither of the contracts (the current one or the proposed one) were really any good however; since the current contract was only for “basic” and was still good for 4 more years, she was thinking that perhaps a change would be somewhat beneficial to the membership. Paulette also commented that since the meeting where the contract was voted down, new information has been brought to light, such as Spectrum, as some point in the future, charging for the adaptors the members were given by BrightHouse, etc., She also felt that perhaps they needed to rethink the contract, as she was not very happy with the way the information was being given to the Board by BrightHouse/Spectrum. With no further comments, John Lindsey motioned to accept the proposal from BrightHouse/Spectrum as submitted. Joe Sinnott 2nd. No discussion. All were in favor and the motioned passed unanimously. Lori explained that the 2017 budget would now have to be amended to account for the additional monies the contract would add to the monthly payments. John said he could have the revised ready at any time and Lori reminded the Board that with the holidays coming up this week, she would be unable to get a meeting notice out until after the 1st of the year.
9. Next Meeting Date: TBD
10. With no further Business to come before the Board, Richard motioned to adjourn the meeting at 7:25 p.m.