

Harbor Isles Condominium Association
c/o: Prestige Property Management
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Board of Directors
Meeting Minutes
held
Tuesday, December 6, 2016

This meeting was called to order at 3:35 p.m.

A quorum was established with 5 of 5 Directors present.

Proof of Notice: Posted at least 48 hours in advance.

Richard Njus announced the reason for this meeting was due to a request by several Board Members concerning the vote of the Board regarding the BrightHouse contract. Richard explained that the Board would listen to what the members had to say however; the Board voted after careful consideration and thought. He also explained that this matter was discussed by the Members at the Annual Meeting.

Richard asked the Board to give their comments regarding the matter, which they did. Each Director explained how they voted at the meeting and their reasoning for their decision.

Richard then opened the floor to the Members present. There was a majority of owners who thought that perhaps a survey should have been or should be distributed similar to the one used for the alarm system and that they felt that it was a good idea in that it would save most of the owners money each month.

Lori explained that BrightHouse now would offer 2 set top boxes and increase the speed of the internet to 60Mbps. She also explained that she found out that at some point Spectrum was going to be charging owners for the "adaptors" that were currently being used from bulk contract that did not specifically have that language written into it, which Harbor Isles did not. The cost of each of those adaptors would be \$4.99 per month. There was additional discussion regarding the current contract and the fact that it did not have any cap on increases each year and that there was still 4 years left until it would have to be renewed.

This was followed by additional comments by the Board.

Joe Sinnott then motioned to send a survey to the Membership outlying the information and asking if they would prefer the upgrade. John Lindsey 2nd. All were in favor and the motion passed. The Board then review a draft survey. Paulette asked that a question regarding phone service be removed since this was not part of the proposed contract. The Board also asked that all the information relating to cost, current contract, etc., be included in the cover letter to help explain the issue. The Board then agreed to the survey questions.

Since BrightHouse could only extend the offer until December 20, 2016 (they had to close all contracts before then to be able to be assumed by Spectrum) Richard asked that we have all the survey's back before the 19th of December.

Next meeting date: December 19th, 2016 - 7:00 p.m.

With no further Business to come before the Board, John Lindsey motioned to adjourn the meeting at 4:35 p.m.