

# Harbor Isles II Association Board Meeting Minutes

6-12-15

## **Board Members:**

*Present:* Jim Patla, Jerry Scholder, Sean Stapf, Judy Montville (phone)

*Quorum present?* Yes

## **Proceedings:**

*:Meeting called to order* at 5:00 p.m. by President Jerry Scholder

*:Announcement of the Agenda and purpose of the meeting explained by Jerry Scholder, who called for the meeting.*

All other prior business tabled.

Waiver or Reading of Previous minutes: Tabled

Old Business: Tabled

## NEW BUSINESS:

First and only item on Agenda: To vote on approval of new BrightHouse contract which provides Premier Channels, Internet Cable at 15 Mbps and a modem, 2 HD boxes, 1 digital adapter at a bulk billing price of \$55/unit plus tax. Jerry motioned to accept the contract submitted by BrightHouse. Sean 2<sup>nd</sup>. No discussion. All were in favor and the contract was accepted.

Jerry Scholder made a motion for meeting to adjourn; Sean Stapf seconded.

Meeting adjourned at 5:35 p.m.

Minutes submitted by Jerry Scholder: President