

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
Monday, June 27, 2016

This meeting was called to order at 4:05 p.m.

A quorum was established with 5 of 5 Directors present. Joe Sinnott was present by phone.

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

Acknowledgement of Members and their input on the Agenda Items: None.

Richard motioned to waive the reading of the minutes from the previous meeting. Lee 2nd. All were in favor and the minutes were approved as submitted.

Reports of Officers, Committees and Agents: None

Old Business: TABLED

New Business: Protection One Contract/discussion action termination per member vote and determination of termination date: Lori informed the Board that she confirmed that owners could contact Protection One and have the alarm system monitored through their "residential" department. Once the contract is terminated, owners may call the company to find out what offers they currently were offering, which would also include upgrading the system, if they choose, to a new wireless system such as Harbor Isles 2 recently had installed. Lori also confirmed that terminating required a 30 day notice. Joe Sinnott motioned to terminate the contract effective August 1, 2016. Lee 2nd. All were in favor and the motion passed. It was asked that in the letter to the owners, Lori mention where the funds would go in the upcoming budget, etc.

Next Board Meeting Date: TBD

With no further Business to come before the Board, Richard motioned to adjourn the meeting at 4:12 p.m.