

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  
Budget Adoption Meeting Minutes  
held  
**Monday, November 21, 2016**

1. Call to Order: 8:06 p.m.
2. Establishment of Quorum: 5 of 5 Directors present.
3. Proof of Notice: On file
4. Reading or Waiver of Reading of Previous Meeting Minutes: None
5. Old Business: None
6. New Business:
  - a. Contract Review – BrightHouse Networks: The Board reviewed a contract proposal from BrightHouse/Spectrum to upgrade the package from basic channels to premium channels and to include internet service. Each Director gave their opinion on the current contract vs. the proposed contract. After discussion. John Lindsey motioned to accept the contract from BrightHouse as submitted. Joe Sinnott 2<sup>nd</sup>. There was further discussion. A call for a vote was made: Joe Sinnott – yes, Richard Njus – No, John Lindsey – Yes, Lee Hoyt No, Paulette Scherer – No. Motion does not pass by majority.
  - b. Review and Adoption 2017 Budget: After review and some changing of the line item for cable service, Lee motioned to adopt the Budget setting the monthly assessment at \$415.00. Paulette 2<sup>nd</sup>. All were in favor and the motion passes unanimously.
7. Next Meeting Date: TBD
8. With no further Business to come before the Board, Richard Motioned to adjourn the Meeting at 8:30 p.m.