

Harbor Isles Condominium Association
c/o: Prestige Property Management
PO Box 1750
Cape Canaveral, FL 32920
(321) 501-0654
prestigeofbrevard@att.net

BOARD OF DIRECTORS
Organizational Meeting Minutes
Monday, November 21, 2016

This meeting was called to order at 8:01 p.m.

A quorum was established with 5 of 5 Directors present.

Proof of notice is on file.

Richard motioned to waive the reading of the minutes from the previous meetings. John 2nd. All were in favor and the minutes were accepted as submitted.

Old Business: Tabled

New Business:

John Lindsey motioned to appoint Richard Njus as President for the 2017 Term. Lee Hoyt 2nd. Richard accepted the nomination. With no other nominations, Richard will sit as President.

Joe Sinnott motioned to appoint Paulette Scherer as Vice-President for the 2017 Term.. Richard 2nd. Paulette accepted the nomination. With no other nominations, Paulette will sit as Vice-President.

Richard Njus motioned to appoint John Lindsey as Treasurer for the 2017 Term. Lee Hoyt 2nd. John accepted the nomination. With no other nominations, John will sit as Treasurer.

Joe Sinnott motioned to appoint Lee Hoyt as Secretary for the 2017 Term. John Lindsey 2nd. Lee accepted the nomination. With no other nominations, Lee will sit as Secretary.

Joe Sinnott will sit as Director at Large.

With no other business to come before the Board, this meeting was adjourned at 8:05 p.m.