

Harbor Isles Condominium Association
c/o: Prestige Property Management
PO Box 507
Cape Canaveral, FL 32920
(321) 501-0654

Board of Directors
Organizational Meeting Minutes
November 20, 2017

1. Call to order by Paulette at 7:35 p.m.
2. Establishment of Quorum: 4 of 4 in attendance
3. Reading or Waiver of reading of previous meeting minutes: Tabled
4. Old Business: None
5. New Business: Election of Officers
 - a. John Lindsey motioned to appoint Paulette Scherer as President. Paulette accepted. With no other nominations being made, all were in favor and the motion was approved.
 - b. John then motioned to appoint Lee Hoyt as Secretary. Lee accepted. With no other nominations being made, all were in favor and the motion was approved.
 - c. Lee Hoyt motioned to appoint John as "master" Treasurer. John accepted. With no other nominations to be made all were in favor and the motion was approved.
 - d. Paulette motioned to appoint Sheila Angove as Vice-President. Sheila accepted. With no other nominations made, all were in favor and the motion was approved.

It was noted that 2 members of the Association let it be known that they were interested in filling the vacant seat on the Board. The Board will consider both options and have this matter on the next Board Meeting agenda.

6. With no further Business to come before the Board, Sheila motioned to adjourn the meeting at 7:42 p.m.