

Harbor Isles Condominium Association
c/o: Prestige Property Management
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Board of Directors Amended Budget Adoption
Meeting Minutes
held
Thursday, January 19, 2017

This meeting was called to order at 4:10 p.m.

A quorum was established with 3 of 5 Directors present. Richard and Joe were excused.

Lee Hoyt read the minutes from the Board of Directors Meeting held December 19, 2016. John Lindsey motioned to accept the minutes with 3 typographical corrections. Paulette 2nd. All were in favor and the minutes were accepted.

Old Business: None

New Business:

- a. Review and Adoption of Proposed Amended 2017 Budget: John Lindsey read the balance sheet today. There was general discussion regarding the amended budget due to the acceptance of a new cable contract that was now to include internet. John motioned to accept the amended budget as presented, setting the monthly fees at \$435.00 beginning February 1, 2017. Lee 2nd. All were in favor and the motion passed.

Next Meeting Date: February 7, 2017

With no further Business to come before the Board, John motioned to adjourn the meeting at 4:35 p.m.