

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
Tuesday, February 7, 2017

1. This meeting was called to order at 7:00 p.m.
2. A quorum was established with 4 of 5 Directors present. Paulette was excused.
3. Acknowledgement of Members and their input on the Agenda Items: There was a general question as to the degree of work that would be done on the elevators.
4. Reading or Waiver of Reading of Previous Meeting Minutes: Lee Hoyt read the minutes from the meeting held January 19, 2017. John Lindsey motioned to accept the minutes. Richard Njus 2nd. All were in favor and the minutes were accepted as submitted.
5. Reports of Officers, Committees and Agents:
 - a. John Lindsey read the financial statement to date.
 - b. Lori informed the Board that a large section of window header fell out of the bedroom window in unit 211. Bids were reviewed. John Lindsey motioned to accept the proposal from Concrete Restoration, Inc. in the amount of \$2496.00. Joe Sinnott 2nd. All were in favor and the motioned was approved.
6. Old Business:
 - a. Spectrum Contract Update: The switch to the new service is moving ahead. Some owners have made some complaints about the process while others are saying they have no issues at all. Lori reminded everyone that they should see some adjustments in their bills, if not this month, then next month depending on their billing cycle.
 - b. Clubhouse House Rental Rules Revisited: There was a request to rent the clubhouse during Christmas time and the request was granted. Because there was a guideline in place that restricted this date, the Board discussed the need to update the rule. Lee motioned to permit reserving the clubhouse on Christmas Eve and Christmas Day, providing however; that the same family may not reserve the room in consecutive years and that the reservation may not take place more than 60 days prior to the day of the event. John Lindsey 2nd. All were in favor and the motion passed.
 - c. Pool Service Bids: Tabled.

7. New Business:
 - a. Landscaping to Remaining areas of property: the Bid to install sod to the rear portions of building's 11, 8, 4, 6 & 7 was reviewed. Joe Sinnott motioned to accept the bid from GreenLeaf in the amount of \$3,900.00. Richard Njus 2nd. All were in favor and the motion was approved.
 - b. Lighting in Clubhouse – Review of bid/award contract: John Lindsey would like to investigate the lumens of the bulbs being quoted. These bids were tabled.
8. Next Board Meeting Date: March 7, 2017
9. Workshop Meeting Date: February 21, 2017 3:30 p.m.
10. With no further Business to come before the Board, John Lindsey motioned to adjourn the meeting at 8:05 p.m.