

Harbor Isles Condominium Association

c/o: Prestige Property Management
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Board of Directors
Meeting Minutes
held
Tuesday, January 2, 2018

1. This meeting was called to order at 7.00 p.m.
2. Establishment of Quorum: 4 Of 4 Present to begin.
3. Proof of Notice: Posted at least 48 hours in advance.
 4. Acknowledgement of Members and their input on the Agenda Items: Mary Smythe announced continuation of Shuffleboard at 4.30 p.m on Thursdays since the light has not been fixed for evening play. New flyers will be posted later in the week for January events.
 5. Reading of Previous Meeting Minutes: Lee read the minutes from the budget and organizational meetings on 20 November which were approved after corrections of Sheila's name and a on/no reversal. To reintroduce the matter of Screen Enclosures, the minutes from 1 November were also read. Both drafts were approved following motions by John, seconded by Sheila.
 6. Reports of Officers: John Lindsey read the treasurer's report.
 7. Old Business:

The 1st Phase of Screen Enclosures for Buildings 2 and 3 are no longer 2 and 3, but 3 and 7 instead. The lift for Building 2 will not be needed until the 2nd Phase, Buildings 2 and 6. Since the number of units in Building 6 has changed greatly, and the length of time needed is altered (unless phase 3 Buildings 4, 8, and 11 are contracted), it was determined more specific cost information was needed to approve the contract. A motion by John, seconded by Sheila, passed unanimously.
 8. New Business:
 - a. Paulette made and Lee seconded a motion to appoint Rose Hanson as the new Director to the Vacant Board Seat.
 - b. The approval of a contract for Buildings 6 and 7 Screen Enclosures was unanimously postponed following a motion made by John and seconded by Sheila to wait for more updated, specific cost and time frames.
 - c. A long discussion of Speed Bump Installation resulted in recognition that more information is required about the number and cost of new speed bumps in light of needing them to conform to a new code. John wants the original one replaced while Lee thinks they are not necessary. The actual vote will likely be determined by the cost which could be available for the next meeting.
 - d. The replacement of two machines in the Exercise Room \$3250.00 was approved upon a motion by John, seconded by Paulette.
9. Next Board Meeting Date: 6 February 2018
10. Workshop Meeting Date: to be determined by availability of information on Screen Enclosures and Speed Bumps
11. Adjournment: Paulette adjourned the meeting at 8.20 p.m.