

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
Thursday, May 2, 2019

This Meeting was called to order at 7:00 p.m.

Establishment of Quorum: A quorum could not be established due to the fact that 3 Directors submitted their resignation in the previous week leaving 4 open seats on the Board. John Lindsey is the only remaining Director to serve. The purpose of this Meeting is to appoint members to the Board to establish a quorum according to the Florida Statutes.

Proof of Notice: Post and emailed at least 48 hours in advance of the Meeting.

Acknowledgement of Members and their input on the Agenda Items: None.

Appointment of Vacant Seats on the Board:

John appointed Richard Njus to fill a vacant seat on the Board.

John appointed Chris Hamilton to fill a seat. Richard affirmed the appointment.

John motioned to appoint Sharon Stack to fill a vacant seat. All were in favor and the motioned passed.

John then motioned to appoint Julie Zink to the fourth and final open seat on the Board. All were in favor and the motioned passed.

Reading or Waiver of Reading of Previous Minutes:

Sharon Stack motioned to approve the minutes from the meeting held on March 5, 2019.

John Lindsey 2nd. All were in favor and the minutes were approved as submitted.

Richard then motioned to approve the minutes from the meeting held on April 2, 2019.

Sharon 2nd. All were in favor and the minutes were accepted as submitted.

Reports of Officers, Committees and Agents: Tabled

Old Business: Tabled

New Business: Tabled

Next Board Meeting Date: There was general discussion regarding the possibility of changing the date and times of the meetings. John believes a standardized date and time should be decided upon. There Board will review their options and make a decision in the near future.

With no further Business to come before the Board, July motioned to adjourn the meeting at 7:09 p.m.