

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

NOTICE AND AGENDA
Board of Directors Meeting Minutes
held
Tuesday, June 4, 2019
4:00 p.m.

Call to Order: Richard Njus called this meeting was called to order at 4:01pm.

Establishment of Quorum:5 of 5 directors were present with Julie Zink by phone.

Proof of Notice: Notice was posted at least 48 hours in advance.

Acknowledgement of Members and their input on the Agenda Items: Joan Smith asked if our landscapers are following the proper protocol. Lori assured her that they are as their license would be at stake otherwise. Annalynn Russo asked how often the pools get serviced and Shay let her know it was twice weekly on Tuesday and Friday.

Reading or Waiver of Reading of Previous Minutes: Sharon Stack motioned to waive both sets of previous minutes. John Lindsey 2nd. All were in favor. Sharon did want to note that she wants all minutes posted on the website. Lori let her know that the website has been updated and as soon as management takes the new tutorial all will be updated.

Reports of Officers, Committees and Agents:

Treasurers Report was read aloud by John. He let the members know we are running very close to budget thus far. He also let them know the 2018 audit will be finished soon. Richard motioned to have the interest accrued moved to account number 33005. Sharon 2nd. All were in favor and the motion passed.

Management Report: Lori let the Board know that she was approached by Lenny regarding a new row machine to replace the old one in the weight room. After some discussion Sharon motioned to accept the bid for the new row machine in the amount of \$1,100.00. Chris 2nd. All were in favor and the motioned passed. It should be noted that this is a shared amenity.

Old Business:

Sealcoat Bids/Possible Award of Same: Chris motioned to accept ABC Paving's bid in the amount of \$9,963.00. John Lindsey 2nd. All were in favor and the motion passed.

Concrete Repairs Update: Shay updated everyone that she was waiting for a call back from Zigmund to get a start date.

Elevator Update: Lori updated the owners that the Board will be meeting on September 9 and 10, 2019 with the 2 companies for an overview of both bids submitted. One company is Premier and the other is Oracle. This will be a joint meeting with Harbor Isles II. Management is still working on getting fire safety bids and should have them along with final numbers for this workshop.

New Business:

Noise Rule Review/Change: Richard motioned to have the rule re-worded as such, The Board may grant permission for needed Association projects done on Sundays. Sharon 2nd. All were in favor with the exception of John and the motion passed by majority vote.

Social Committee Approval Rule Review/Change: Richard changed the directive that the Social Committee does not need to get permission to host events in the Clubhouse.

Next Board Meeting Date: TBD

Adjournment: With no further business to come before the Board, Julie motioned to adjourn the meeting at 4:50pm.