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

Board of Directors
Organizational Meeting Minutes
held
November 18, 2019

This meeting was called to order at 7:37 p.m.by Richard Njus.

A quorum was established with 5 of 5 Directors present.

Chris motioned to waive the reading of the previous meeting minutes. Jack 2nd. All were in favor and the minutes were accepted as submitted.

Old Business: NONE

New Business: Election of Officers:

John Lindsey nominated Richard Njus as President. Julie Zink 2nd. Richard accepted. All were in favor. Richard shall serve as President for the 2020 term.

John Lindsey nominated Jack Guilfoyle as Vice President. Chris Hamilton 2nd. Jack accepted. All were in favor and Jack shall serve as VP for the 2020 term.

Richard Njus nominated Julie Zink as Secretary. Jack Guilfoyle 2nd. Julie accepted. All were in favor and Julie shall serve as Secretary for the 2020 term.

Julie Zink nominated John Lindsey as Treasurer. Chris Hamilton 2nd. John accepted. All were in favor and John shall serve as Treasurer for the 2020 term.

Chris Hamilton shall serve as an Officer at Large.

With no further Business to come before the Board, Richard motioned to adjourn the meeting at 7:41 p.m.