

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
Thursday, May 2, 2019

This meeting was called to order at 7:09 p.m.

A quorum was established with 5 of 5 Directors present.

Appointment of Officers:

John motioned to appoint Richard Njus as President for the remainder of the term. Sharon 2nd. Richard accepted and there were no other nominations. All were in favor and the motion passed.

Julie motioned to appoint Chris Hamilton as Vice-President. John 2nd. Chris accepted. All were in favor and the motion passed.

Richard motioned to appoint Sharon as Secretary. John 2nd. Sharon accepted. All were in favor and the motion passed.

Julie will serve as Director at Large for the remainder of the term.

It should be noted that the Richard, Chris and Sharon are serving the seats recently vacated and these seats on the Board will expire this November at the Annual Meeting. Julie is serving on a seat that is staggered and will expire at the Annual Meeting to be held in 2020.

Lori will compile all necessary information to bring the new Board up to speed on projects, etc., most specifically the elevator project, the seal coating project and new rules, etc., (Mary Smyth wanted it noted that she would request of the new Board they will need to approve events, etc.) and John informed them that he can send them financial reports in PDF format for them to become acquainted with the finances of the Association.

John then wanted to affirm a decision made 2 weeks ago, to replace a broken gas heater at the lap pool in the amount of \$3069.00.

With no other Business to come before the Board, Sharon motioned to adjourn the meeting at 7:45 p.m.