

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

Monday, November 15, 2021

At 7:00 P.M.

This Meeting Was Also Held By Zoom Conference Meeting Platform @  
<https://us02web.zoom.us/j/83175756826>

This Meeting was called to order at 7:35 p.m.

A quorum was established with 3 of 3 Directors present.

Greg motioned to waive the reading of the minutes from the Board Meeting held 10-21-21. Michael 2<sup>nd</sup>. All were in favor and the minutes were accepted as submitted.

Old Business: None

New Business: Appointment of Officers –

Greg LiCalzi motioned to appoint Julie Zink as President. Michael 2<sup>nd</sup>. All were in favor and the motion passed.

Julie Zink motioned to appoint Greg LiCalzi as Treasurer. Michael 2<sup>nd</sup>. All were in favor and the motion passed.

Greg motioned to appoint Michael Branigin Secretary. Julie Zink 2<sup>nd</sup>. All were in favor and the motion passed.

A motion by Julie to remove John Lindsey from all bank accounts and to grant Greg LiCalzi and Lorraine Barrella with signature authority in his place. Michael 2<sup>nd</sup>. All were in favor and the motion passed.

With no further Business to come before the Board, Julie motioned to adjourn the Meeting at 7:36 p.m.