



**HARBOUR ISLE AT HUTCHINSON ISLAND EAST
CONDOMINIUM ASSOCIATION, INC.**
6A Harbour Isle East Drive, Fort Pierce, Florida 34949
Board Meeting Minutes
TUESDAY, MAY 21, 2024 at 6:00 p.m. in the HIE Clubhouse

I. CALL TO ORDER:

- Board President, Michael Hucks called the meeting to order at 6:00p.m. The pledge of Allegiance was recited.

II. ROLL CALL/ESTABLISH A QUORUM OF BOARD MEMBERS:

- The Board was polled. Board members present were Board President, Michael Hucks, Board Vice President, Mike Wallace, Board Treasurer, Carol Kamhawy and Secretary, Richard Sarlo. Director, Tim Donovan was present via telephone. Also, present was Community Association Manager for Harbour Isle East, Dawn Atwood. There were 33 other residents present for the Board Meeting. All Five Board Members answered present; therefore, a quorum was established.

III. PROOF OF NOTICE:

- Dawn Atwood reported that notice for this meeting was duly posted and emailed on May 14, 2024 meeting the requirements of Florida Statute 718.

IV. APPROVAL OF THE MARCH 28, 2024 BUDGET AMENDMENT & INSURANCE RENEWAL BOARD MEETING MINUTES AND MARCH 28, 2024 REGULAR BOARD MEETING MINUTES:

- A motion was made by Richard Sarlo that the Harbour Isle East Board of Directors waive the reading of the March 28, 2024 Budget Amendment & Insurance Renewal Board Meeting Minutes and March 28, 2024 Regular Board Meeting Minutes and approve those minutes as written and submitted in the May 21, 2024 Board Meeting Packages. The motion was seconded by Mike Wallace. The motion passed unanimously.

V. NEW BUSINESS:

- Approval of Pool Loop Pump Replacement Quotes:** A motion was made by Rick Sarlo that the Harbour Isle East Board of Directors approve quotes #q11584 and #q11615, submitted by Symbiont Service Corp., for replacement of the pool geothermal loop pump and installation of a new loop pump drive. Quotes total \$6,199.38. Funds to be appropriated from the reserves under general Ledger number 3000000. The motion was seconded by Carol Kamhawy. The motion passed unanimously.
- Approval of Rules Review and Modernization Committee and Appointment of the Committee Chairman:** A motion was made by Mike Wallace that the Harbour Isle East Board of Directors approve the creation of a Rules Review and Modernization Committee for the purpose to review current and existing rules and make recommendations to the board for changes to any rules meet or coincide with new and updated Florida Laws and Statutes. Mike further motioned to appoint HIE Owner, Jim

Joyce has the Committee Chairman and to dissolve the Committee after recommendations have been presented to the Board of Directors for consideration. The motion was seconded by Michael Hucks. The motion passed unanimously.

- c. Appointment of Rules Review and Modernization Committee Members:** A motion was made by Rick Sarlo that the Harbour Isle East Board of Directors appoint Harbour Isle East Owners, Lori Banks, Jody Dugan, Greg Ewing and Scott Spohn as Committee Members for the Rules Review and Modernization Committee as recommended by Committee Chairman, Jim Joyce. The motion was seconded by Michael Hucks. The motion passed unanimously.
- d. Open Discussion Tennis Courts:** Board President, Michael Hucks, opened the floor for open discussion regarding the tennis courts, the tennis court condition, the tennis court surfacing and issues with the clay surface. Michael Hucks announced that the Harbour Isle East Board of Directors would have a formal Owner vote for a change the surface from a clay surface to a hard surface.

VI. AJOURNMENT:

- Mike Wallace made a motion to adjourn the meeting at 6:48pm. The motion was seconded by Carol Kamhawy. The motion was unanimous.

Respectfully submitted
Richard Sarlo, Board Secretary

Richard Sarlo

Richard Sarlo