



**HARBOUR ISLE AT HUTCHINSON ISLAND EAST  
CONDOMINIUM ASSOCIATION, INC.**

**Board Meeting**

Monday March 27, 2017

Minutes

**1. CALL TO ORDER:**

- President Karl Tutt called the meeting to order at 6:00 p.m. The pledge of Allegiance was recited.

**2. ROLL CALL/ESTABLISH A QUORUM OF BOARD MEMBERS:**

- The Board was polled. Board members present were President Karl Tutt, Vice President Annette Sanniota, Treasurer Walter Dinneen, Director Elvis Rodriguez, Director Jay Sizemore and Director Pat Del Vecchio. Secretary Walter Lynch was absent. Julie Lynch was also present representing FirstService Residential. There were 25 residents present. A quorum was established.

**3. PROOF OF NOTICE:**

- Notice was posted on March 23, 2017 in accordance with Florida Statutes 718.

**4. APPROVAL OF MINUTES:**

- On a motion made by Jay Sizemore and a second by Annette Sanniota the Board voted unanimously to waive the reading of the February 27, 2017 Board meeting minutes and accept as posted on the website.

**5. PRESIDENT'S REPORT:**

- Karl Tutt presented the President's report. Karl advised the membership that Treasurer Walter Dinneen was vacating his position as Board Treasurer. Walter is unable to remain on the Board as he is relocating and selling his unit. Karl thanked Walter for his commitment and excellent service to the Community and Board.
- Karl explained that the fountain has been taken out of service because of repair and maintenance issues and complaints from some residents of overspray on their vehicles. Karl advised the membership that the fountain is currently for sale.
- Karl also introduced Board member Annette Sanniota has the new Director of sales for the Harbour Isle Resale Office.

**8. TREASURER'S REPORT:**

- Walter Dinneen presented the Treasurer's Report (Attached as part of the minutes).

**9. MANAGER'S REPORT:**

- Julie Lynch presented the Manager's Report (Attached as part of the minutes).

**10. NEW BUSINESS:**

- A motion was made by Walter Dinneen to approve the 2017 insurance renewal package presented by Tequesta Insurance for the annual premium of \$159,031.50, seconded by Elvis Rodriguez and passed unanimously.

**11. MEMBERSHIP SEGMENT:**

- An area of concern addressed by the membership was a request to trim the Oak trees in front of building 38 on Seaway drive. This issue will be forwarded to the Manager of the PMA. A resident complained about smoking on the catwalks. Another resident inquired about the maintenance of smoke detectors inside the units.

**12. ADJOURNMENT:**

- Jay Sizemore moved the meeting to be adjourned, seconded by Annette Sanniota and passed unanimously. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Julie Lynch LCAM

For and on behalf of the Board of Directors