



**HARBOUR ISLE AT HUTCHINSON ISLAND EAST
CONDOMINIUM ASSOCIATION, INC.**
6A Harbour Isle East Drive, Fort Pierce, Florida 34949
Board Meeting Minutes
TUESDAY, JULY 23, 2024 at 6:00 p.m. in the HIE Clubhouse

I. CALL TO ORDER:

- Board Vice President, Mike Wallace called the meeting to order at 6:01p.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 Vice President, Mike Wallace, Treasurer, Carol Kamhawy, Secretary, Richard Sarlo and Director, Tim Donovan. Board President, Michael Hucks was absent with an accused absence. Also, present was Community Association Manager for Harbour Isle East, Dawn Atwood. There were 13 other residents present for the Board Meeting. Four of the 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 July 3, 2024 meeting the requirements of Florida Statute 718.

IV. APPROVAL OF THE JUNE 25, 2024 BOARD MEETING MINUTES:

- A motion was made by Richard Sarlo that the Harbour Isle East Board of Directors waive the reading of the June 25, 2024 Board Meeting Minutes and approve those minutes as written and submitted in the July 23, 2024 Board Meeting Packages. The motion was seconded by Carol Kamhawy. The motion passed unanimously.

V. NEW BUSINESS:

- Board Resolution Authorizing Electronic Voting:** A motion was made by Carol Kamhawy that the Harbour Isle Board of Directors approve and adopt the board resolution for electronic voting that follows the guidelines and requirement of Florida Statute 718.128, which provides how condominium associations may conduct elections and unit owner votes through an internet based online voting system. The motion was seconded by Rick Sarlo. The motion passed unanimously.
- Approve Charge Against Ms. Sherry Brown / Unit 3-106 for Costs and Expenses Related to the Restoration of the Preserve Mangrove Mitigation Area & Fine Imposed by the SFWMD:** A motion was made by Mike Wallace that the Harbour Isle East Board of Directors impose a charge against Harbour Isle East Owner, Sherry Brown and Unit 3-106, pursuant to the Declaration of Condominium for a total amount of \$11, 642.50, which consists of \$6,542 in restoration costs and a \$5,100 fine from the South Florida Water Management District. Payment is due within 30 days. The motion was seconded by Rick Sarlo. Vice President, Mike Wallace permitted Sherry Brown's Daughter, Natalie Osche to speak for Sherry Brown and a copy of the motion was given to Sherry Brown and Natalie Osche for their review. The motion was passed unanimously.

VI. AJOURNMENT:

- Mike Wallace made a motion to adjourn the meeting at 6:19pm. The motion was seconded by Carol Kamhawy. The motion was unanimous.

Respectfully submitted
Richard Sarlo, Board Secretary

Richard Sarlo