



HARBOUR ISLE EASTCONDOMINIUM ASSOCIATION, INC.

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Fort Pierce, Florida 34949

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BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 13, 2018 – 10:00AM HIE CLUB HOUSE

AGENDA

- DETERMINATION OF A QUORUM
- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- APPROVE APRIL 16, 2018 BOARD MEETING MINUTES
- TREASURER'S REPORT
- MANAGER'S REPORT
- NEW BUSINESS
 - APPROVE THE APPOINTMENT OF DIRECTOR FRANK BRIGANTI TO THE ROLE OF SECRETARY TO FILL THE VACATED POSITION CREATED BY THE RESIGNATION OF WALTER LYNCH.
 - APPROVE THE SEAWALL REPAIR BY WILCO MARINE AT A COST OF \$8,892.00.
 - RATIFY AND APPROVE THE 2019 RESERVE STUDY BY GAB ROBINS AT A COST OF \$2,770.00.
 - DISCUSS AND APPROVE THE UPDATED FIRSTSERVICE RESIDENTIAL MANAGEMENT CONTRACT.
- QUESTIONS/COMMENTS FROM THE FLOOR
- ADJOURNMENT