



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

**6A Harbour Isle East Drive, Fort Pierce, Florida 34949
Board Meeting Minutes**

TUESDAY, JUNE 25, 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 6:00p.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 Vice President, Mike Wallace, Secretary, Richard Sarlo and Director, Tim Donovan. Treasurer, Carol Kamhawy was present via telephone. Board President, Michael Hucks was absent. Also, present was Community Association Manager for Harbour Isle East, Dawn Atwood. There were 19 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 June 19, 2024 meeting the requirements of Florida Statute 718.

IV. APPROVAL OF THE MAY 21, 2024 BOARD MEETING MINUTES:

- A motion was made by Richard Sarlo that the Harbour Isle East Board of Directors waive the reading of the May 21, 2024 Board Meeting Minutes and approve those minutes as written and submitted in the June 25, 2024 Board Meeting Packages. The motion was seconded by Tim Donovan. The motion passed unanimously.

V. NEW BUSINESS:

- Approve Replacement of Pool Heater #3, Pool Heater #5 and Spa Heater:** A motion was made by Rick Sarlo that the Harbour Isle East Board of Directors approve the proposal submitted by Symbiont Service Corp., for the replacement of 2 Geothermal Pool Heater / Cool Units and 1 Geothermal Spa Heater. The proposal totals \$40,252.00. Funds to be appropriated from the reserve funds. The motion was seconded by Carol Kamhawy. The motion passed unanimously.
- Approval of Electronic Voting:** A motion was made by Carol Kamhawy that the Harbour Isle East Board of Directors approve and adopt electronic voting services and the estimate submitted by Vote HOA Now, in the amount of \$715.00 for the set-up of an electronic voting site and full service management of electronic votes for 288 units. The motion was seconded by Rick Sarlo. The motion passed unanimously.

VI. AJOURNMENT:

- Mike Wallace made a motion to adjourn the meeting at 6:17pm. The motion was seconded by Carol Kamhawy. The motion was unanimous.

Respectfully submitted
Richard Sarlo, Board Secretary

Richard Sarlo