



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

6A Harbour Isle Drive East  
Fort Pierce, Florida 34949  
Phone 772-595-3660 \* Fax 772-595-8809

**ANNUAL MEETING MINUTES  
JANUARY 28, 2013  
6:00 P.M. HARBOUR ISLE EAST CLUBHOUSE**

- I. **Determination of a Quorum:** Chairman John Murphy announced that 95 owners were present by proxy or in person, however 145 owners are necessary to establish a quorum to approve any business at the meeting. Therefore, the Annual meeting was informational only.
- II. **Call to Order:** The meeting was called to order at 6:00 p.m. with full Board in attendance: John Murphy, Lee Lassiter, Robert Schuessler, Gary Whigham and James Elam were present. Also in attendance representing Bristol Management were: Annette Sanniota, Manager; Dawn Atwood, Administrative Assistant and Steve Inglis, President of Bristol Management Services. Chairman Murphy also recognized Nathan Wyatt and Greg Tison who are the maintenance staff at Harbour Isle East.
- III. **Proof of Notice:** Annette Sanniota confirmed the notices were mailed and posted in accordance with Florida Statutes. (On file)
- IV. **President's Comments Relative to 558 Status:** Chairman Murphy explained the 558 process with the Developer is continuing. Gary Whigham who has been the primary contact with the attorney further explained the status. The mandatory mediation will occur first however a date has not yet been set as 105 cases are currently before the judge assigned to our case. The owners were thanked for their patience. Much discussion ensued.
- V. **Welcome and Introduction:**
  - A. Fort Pierce Police Crimewatch presentation – Three FP police officers appeared before the membership and reported on bicycle thefts which occurred in October 2012. Two arrests were made and the perpetrators were not residents in either HIE or HIW. The officers welcomed HIE to embark on a Crimewatch program which would require one meeting per month and all the training needed to be conducted by the FPPD. The officers were thanked for their time and dedication.
  - B. Manager's Report – Annette Sanniota presented the 2012 year end Manager's report. Gary Whigham moved to approve as presented, seconded by Bob Schuessler and passed unanimously. (Report on file).
  - C. Year End Financial Report – Jim Elam presented the 2012 year end Treasurer's report. On a motion by Gary Whigham and a second by Bob Schuessler, the Board voted unanimously to approve the report. (Report on file)
- VI. **Approval of 2012 Annual Meeting Minutes:**

Bob Schuessler moved to waive the reading of the 2012 Annual Meeting minutes and approve as been posted on the Harbour Isle East website, seconded by Gary Whigham and passed unanimously.
- VII. **Announce 2013 Board of Directors – Increase from 5 -7:** The governing documents of the Association Bylaws allow up to 7 directors to serve on the Board. There were 5 "intent to run"



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forms submitted to the Association for the then 3 open positions. The Board voted unanimously to increase the Board of Directors from 5 members to 7 members. This was done by signing a document prepared by the Association attorney called a "Board Action By Unanimous Written Consent without a Meeting". It was their thought that a 7 member Board could better serve the community with 5 of the 7 members being full time resident owners. The new 2013 Board of Directors, in alphabetical order is as follows: James Elam, Erica Ganzi, Lee Lassiter, John Murphy, Robert Schuessler, Gary Whigham and Stuart White. Chairman Murphy welcomed the two new Board members to join the Board table.

- VIII. **Old Business:** Chairman Murphy thanked all owners for their prayers and cards the past two months and advised he was feeling good.
- IX. **New Business:** Concerns from owners relative to the continuing litigation, the non election of directors and the ownership of windows and doors were among the issues discussed.
- X. **Adjournment:** On a motion by Bob Schuessler, seconded by Jim Elam, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Annette Sanniota, LCAM  
On behalf of the Harbour Isle East Board of Directors