



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

Board Meeting

Monday, February 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, Secretary Walter Lynch and Treasurer Walt Dinneen. Director Elvis Rodriguez was absent. Also present was Julie Lynch representing FirstService Residential. There were 21 residents present. A quorum was established.

3. PROOF OF NOTICE:

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

4. APPROVAL OF MINUTES:

- On a motion made by Annette Sanniota and a second by Walt Dinneen, the Board voted unanimously to waive the reading of the November 21, 2016 Budget Meeting Minutes and the January 23, 2017 Organizational Meeting Minutes and accept as posted on the website.

5. PRESIDENT'S COMMENTS:

- President Karl Tutt thanked the members for attending. Karl introduced Julie Lynch the former Administrative Assistant for HIE as the new Property Manager. Karl also introduced Pat Del Vecchio and Jay Sizemore the 2 residents that will be appointed to the 2 vacated positions on the Board of Directors. Karl thanked former Directors Alan Goodhard and Richard Holmes for their service to the community.

6. VICE PRESIDENT'S REPORT:

- Annette Sanniota discussed the ordinance that has been on the books since 2002 relative to no short term rentals permitted for less than 6 months. Annette advised the membership that according to Code Enforcement; Harbour Isle East is exempt from this issue because we are a PUD (Planned Unit Development).

7. SECRETARY'S REPORT:

- There was no Secretary's report presented.

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 Annette Sanniota to appoint Jay Sizemore and Pat Del Vecchio to fill the 2 vacated Directors seats. The motion was seconded by Walter Lynch. The motion passed unanimously.
- A motion was made by Walter Dinneen to ratify and approve the \$10,000.000 expenditure for mulch. The motion was seconded by Pat Del Vecchio. The motion passed unanimously.
- A motion was made by Walter Lynch to approve the installation of a cement slab and bench near the seawall at building 10. The motion was seconded by Annette Sanniota. The motion passed unanimously.

11. MEMBERSHIP SEGMENT:

- Areas of concern addressed by the membership were the return of the woodpeckers at building 38. The lighting of the interior garage area was a security concern for some residents; this will be addressed by Management. Residents also expressed concerns about the improper use of the doggie waste stations and recycling bins. These 2 issues will be addressed in the next newsletter.

12. ADJOURNMENT:

- Walter Lynch moved the meeting to be adjourned, seconded by Annette Sanniota and passed unanimously. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Julie Lynch, LCAM

For and on behalf of the Board of Directors