



HARBOUR ISLE EAST CONDOMINIUM ASSOCIATION, INC.
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Fort Pierce, Florida 34949
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BOARD OF DIRECTORS MEETING
TUESDAY JULY 14TH, 2020 – 10:00AM HIE CLUB HOUSE

AGENDA

- DETERMINATION OF A QUORUM
- CALL TO ORDER & PLEDGE OF ALLEGIANCE
- APPROVE APRIL 20, 2020 BOARD MEETING MINUTES
- MANAGER'S REPORT
- NEW BUSINESS
 - ACCEPT THE RESIGNATIONS OF BOARD PRESIDENT FRANKIE LOTT AND BOARD VICE PRESIDENT CYNTHIA BRAZZIL
 - RATIFY AND APPROVE THE APPOINTMENT OF JAY SIZEMORE AND ANNETTE SANNIOTA TO THE BOARD OF DIRECTORS TO FILL THE VACATED BOARD SEATS.
 - ASSIGN NEW BOARD POSITIONS.
- QUESTIONS/COMMENTS FROM THE FLOOR
- ADJOURNMENT

**SEATING WILL BE SPACED 6FT APART
AND
ATTENDEES WILL BE REQUIRED TO WEAR FACE MASKS**