



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

**Board Meeting**

Monday, November 20, 2017

Minutes

**1. CALL TO ORDER:**

- President Jay Sizemore called the meeting to order at 1:00 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 Jay Sizemore, Vice President Annette Sanniota, Treasurer Elvis Rodriguez, Secretary Walt Lynch and Director Pat Del Vecchio. Julie Lynch was also present representing FirstService Residential. There were 15 residents present. A quorum was established.

**3. PROOF OF NOTICE:**

- Notice was posted on November 17, 2017 in accordance with Florida Statutes 718.

**4. APPROVAL OF MINUTES:**

- On a motion made by Walt Lynch and a second by Annette Sanniota the Board voted unanimously to waive the reading of the November 13, Budget Meeting Minutes and accept as posted on the website.

**5. PRESIDENT'S REPORT:**

- Jay Sizemore advised the membership that the Association had become unhappy with our current security company; Allied Universal, mainly due to a lack of communication from them and a lack of consistency with them in regards to the post orders and general procedures. Jay advised the membership that Walter Lynch had researched Trident Security, who is currently the new security company at Harbour Isle West. They are also the security company at Ocean Village and came highly recommended by a former employee at Ocean village. Walt and Elvis met with the owner to discuss post orders and policy and procedure. Walt and Elvis advised the new company that we would also like to keep if possible 3 of our current security guards, Steve Smith, Craig Rhoades and Alan Hayes. Walt and Elvis were impressed with the training that will be provided to our guards and the hands on approach from the company's owner John Patterson. Another meeting will be conducted with the board, management and Trident to further discuss post orders and procedures.

**8. NEW BUSINESS:**

- A motion was made by Walter Lynch to approve Trident Security as the new security company seconded by Pat Del Echo and passed unanimously.

**9. MEMBERSHIP SEGMENT:**

- Areas of concern addressed by the membership were low water pressure at building 38; management will inquire with FPUA about this issue. A resident inquired about replacing the manned security gate with an automatic gate. Jay Sizemore explained that although there would be a substantial cost saving, there is very high maintenance associated with automatic gates and high repair costs. There is also a much decreased level of security due to the issuance of pass codes that can be given out by residents to anyone.

**10. ADJOURNMENT:**

- Jay Sizemore moved the meeting to be adjourned, seconded by Annette Sanniota and passed unanimously. The meeting adjourned at 1:25 p.m.

Respectfully submitted,

Julie Lynch LCAM

For and on behalf of the Board of Directors