

HARBOUR ISLE AT HUTCHINSON ISLAND EAST CONDOMINIUM ASSOCIATION 6A Harbour Isle Drive East Fort Pierce, Florida 34949 Phone 772-595-3660 * Fax 772-595-8809

BOARD MEETING FRIDAY, APRIL 17, 2020 at 2:00 P.M. VIA THE UBERCONFERENCE MEETING APP.

AGENDA

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM AND PROOF OF NOTICE
- III. APPROVAL OF THE NOVEMBER 11, 2019 BUDGET MEETING MINUTES.
- **IV. PRESIDENT'S COMMENTS**
- V. MANAGER'S REPORT
- VI. NEW BUSINESS:

RATIFY AND APPROVE THE 2020 INSURANCE RENEWAL PACKAGE FROM THE MARSH & MCLENNAN AGENCY AT THE ANNUAL PREMIUM OF \$202,905.29

VII. OWNER COMMENTS/QUESTIONS

VIII. ADJOURNMENT

DUE TO THE SOCIAL DISTANCING REGULATIONS THE MEETING WILL NOT BE HELD OPENLY IN THE CLUHOUSE, YOU CAN JOIN THE BOARD VIA THE UBERCONFERENCE MEETING APP. PLEASE USE THE LINK BELOW TO JOIN THE MEETING BY VIDEO/AUDIO FROM YOUR PHONE, LAPTOP OR DESKTOP COMPUTER.

https://www.uberconference.com/room/harbourisleeast