



**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

**BOARD OF DIRECTORS**

**ORGANIZATIONAL MEETING MINUTES**

Tuesday, January 16, 2024 6:15PM

Board Members Present: Tim Donovan, Michael Hucks, Rick Sarlo & Mike Wallace. Carol Kamhawy was present via telephone. Also present was Community Association Manager; Dawn Atwood and Regional Director with FirstService Residential; Charity Gruwell. Charity Gruwell presided over the meeting.

Charity Gruwell called the meeting to order at 6:17PM. Charity Gruwell verified the required notice of the meeting was duly given as reported by Community Association Manager, Dawn Atwood.

**MINUTES:**

- No minutes were reviewed at this meeting.

**ORGANIZATION OF THE OFFICERS:**

- A motion was made by Mike Wallace and seconded by Carol Kamhawy to elect Michael Hucks as Board President. Michael Hucks accepted. A roll call vote was called. For the motion were: Michael Hucks, Carol Kamhawy and Mike Wallace. Against the motion were: Tim Donovan and Rick Sarlo. The motion passed 3 to 2.
- A motion was made by Michael Hucks and seconded by Carol Kamhawy to elect Mike Wallace as Board Vice President. Mike Wallace accepted. A roll call vote was called. For the motion were: Michael Hucks, Carol Kamhawy and Mike Wallace. Against the motion were: Tim Donovan and Rick Sarlo. The motion passed 3 to 2.
- A motion was made by Mike Wallace and seconded by Michael Hucks to elect Rick Sarlo as Board Secretary. Rick Sarlo accepted. The motion passed unanimously.
- A motion was made by Mike Wallace and seconded by Michael Hucks to elect Carol Kamhawy Board Treasurer. Carol Kamhawy accepted. The motion passed unanimously.

**ADJOURNMENT OF THE MEETING:**

- A motion was made by Michael Hucks and seconded by Rick Sarlo to adjourn the meeting at 6:38PM.

Respectfully Submitted,  
Dawn Atwood, LCAM  
On behalf of the HIE Board of Directors