



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

**Unofficial Minutes of Annual Meeting
January 23, 2017**

1. CALL TO ORDER:

- President Karl Tutt called the meeting to order at 6:00 p.m. The pledge of Allegiance was recited.

2. DETERMINATION OF A QUORUM:

- President Karl Tutt announced that 108 owners were present by proxy or in person, however 145 owners are necessary to establish a quorum to approve any business at the meeting. Therefore the annual meeting was informational only. Board members present were President Karl Tutt, Vice-President Annette Sanniota, Secretary Alan Goodhard, Director Richard Holmes, Director Elvis Rodriguez and Director Walter Lynch. Treasurer Walter Dinneen was on vacation. Also in attendance representing FirstService Residential were Marlene Medina, Manager; Julie Lynch, Administrative Assistant; Nikki Monaghan, Vice President; and Byron Goin, District Manager.

3. PROOF OF NOTICE:

- Marlene Medina confirmed the notices were mailed and posted in accordance with Florida Statutes 718.

4. APPROVAL OF MINUTES OF 2016 ANNUAL MEETING :

- On a motion made by Walt Lynch and a second by Elvis Rodriguez, the Board voted unanimously to waive the reading of the January 27, 2016 Annual Meeting Minutes and accept as posted on the website.

5. PRESIDENT'S REPORT:

- Karl Tutt presented the President's report. Karl thanked the members for attending the meeting. Karl advised the membership that Director Alan Goodhard and Director Richard Holmes had decided not to run for re-election. Karl thanked them both for their time, hard work and dedication to the betterment of the community. Karl also explained that Debbie Goodhard had decided to step down as Chairperson for the Social committee, Karl thanked Debbie her for time and consideration for the many social events she had organized for the community. Karl also thanked the homeowners who had volunteered with many of the landscaping projects. Karl apologized to the members and explained to them the ongoing issues we are experiencing with the pool heaters.

6. VICE PRESIDENT'S REPORT:

- There was no Vice-President's report presented.

7. SECRETARY'S REPORT:

- There was no Secretary's report presented.

8. .TREASURER’S REPORT:

- Alan Goodhard presented the Treasurer’s report- attached as part of the minutes.

9. MANAGER’S REPORT:

- Marlene Medina presented the Manager’s Report – attached as part of the minutes.

10. MEMBERSHIP SEGMENT:

- Areas of concern addressed by the membership were the ongoing problems with the pool heaters. Director Elvis Rodriguez explained to the membership how our pool heater system operates and the problems we are experiencing with it. Queries we also made about weight restrictions for pets. We currently do not have a weight restriction rule. Inquires were made about having a dog park area, replacing the emergency lights in the elevators and getting additional recycling bins.

11. ADJOURNMENT:

- Walter Lynch moved the meeting to be adjourned, seconded by Elvis Rodriguez and passed unanimously. The meeting adjourned at 7:05 p.m. The organizational meeting followed the adjournment.
- Before the Organizational Meeting an informal discussion was held among the owners and Board members present.

12. NEXT BOARD MEETING:

- Monday February 27th 2017 at the HIE clubhouse.

Respectfully submitted,
Julie Lynch, Administrative Assistant
For and on behalf of the Board of Directors