

HARBOUR ISLE AT HUTCHINSON ISLAND EAST CONDOMINIUM ASSOCIATION, INC. 6A Harbour Isle East Drive, Fort Pierce, Florida 34949 OWNERS MEETING TENNIS COURTS RESURFACING OWNER VOTE / MATERIAL CHANGE VOTE

TUESDAY, AUGUST 13, 2024 at 6:00p.m. in the HIE Clubhouse

I. MOTION TO APPOINT MEETING OFFICIANT:

- A motion was made by Owner, James Rudd to appoint Property Manager, Dawn Atwood as the officiant for the meeting. The motion was seconded by Owner, Robert Horan. The motion was unanimous.

II. CALL FOR ANY ADDITONAL PROXIES:

- Dawn Atwood called for the collection of any additional proxies. There were 28 owners in attendance at the meeting.

III. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

- Dawn Atwood called the meeting at order at 6:00pm. The Pledge of Allegiance was recited.

IV. PROOF OF NOTICE:

- Dawn Atwood provided and confirmed proof of notice for the meeting was made on June 27, 2024.

V. TENNIS COURT RESURFACING OWNER VOTE RESULTS:

- Dawn Atwood announced the results of the owner vote for the resurfacing of the tennis courts from clay to a hard surface. There were 210 "YES "or affirmative votes to resurface the clay tennis courts to a hard surface with provisions to include pickle ball and basketball. The tennis court resurfacing to hard surface officially passed. 145 votes or 50% +1 votes of the 288 unit owners was needed to pass. 73% of the total membership voted "YES". There were a total of 10 "NO" votes. Total cumulative votes were 220 out of the 288 units, which equates to a grand total of 77% of the membership voting.

VI. AJOURNMENT:

- The meeting was adjourned at 6:04pm. .

Respectfully submitted Richard Sarlo, Board Secretary

Richard Sarlo

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