



**HARBOUR ISLE AT HUTCHINSON ISLAND EAST
CONDOMINIUM ASSOCIATION, INC.
6A Harbour Isle East Drive, Fort Pierce, Florida 34949
Board Meeting Minutes
TUESDAY, FEBRUARY 4, 2025 at 6:00 p.m. in the HIE Clubhouse**

I. CALL TO ORDER:

- Board Vice President, Rick Sarlo called the meeting to order at 6:00p.m. The pledge of Allegiance was recited.

II. ROLL CALL/ESTABLISH A QUORUM OF BOARD MEMBERS:

- The Board was polled. Board members present were Board President Rick Sarlo, Board Vice President, Tim Donovan, Treasurer, Jay Sizemore, Secretary, Nancy Rodriguez and Board Director, Stuart White. Also, present was Community Association Manager for Harbour Isle East, Dawn Atwood. There were 57 other residents present for the Board Meeting. All Five Board Members answered present; therefore, a quorum was established.

III. PROOF OF NOTICE:

- Dawn Atwood reported that notice for this meeting was duly posted and emailed on January 24, 2025 meeting the requirements of Florida Statute 718.

IV. APPROVAL OF THE JUNE 25, 2024 BOARD MEETING MINUTES:

- A motion was made by Jay Sizemore that the Harbour Isle East Board of Directors waive the reading of the October 2, 2024, Board Meeting Minutes & January 7, 2025 Organizational Meeting Minutes and approve those minutes as written and submitted in February 4, 2025 Board Meeting Packages. The motion was seconded by Tim Donovan. Discussion was held and due to an oversight a board vote was not provided. A meeting is rescheduled for February 20, 2025 to officialize the approval of these minutes.

V. NEW BUSINESS:

- a. **Approval of Roof Repair Estimates GL 30000:** A motion was made by Jay Sizemore to approve the roof repair estimates totaling \$57,830 that were submitted by Roof Authority and included in the February 4, 2025, Board Meeting Packages. The motion was seconded by Rick Sarlo. Discussion was held and due to an oversight a board vote was not provided. A meeting is scheduled for February 20, 2025 to officialize the approval of these estimates.
- b. **Approve Pool Compressor Estimate GL 30000:** A motion was made by Stuart White to approve the pool light and conduit repair estimate totaling \$5,027.35 that was submitted by Pools USA and included in February 4, 2025 Board Meeting Packages. The motion was seconded by Jay Sizemore. Discussion was held and due to an oversight a board vote was not provided. A meeting is scheduled for February 20, 2025 to officialize the approval of this estimate.
- c. **Approval Pool Conduit and Light Repair Estimate GL 30000:** This item was tabled. This agenda item will be added to the February 20, 2025 Board Meeting Agenda for the board to vote on.
- d. **Approve Sidewalk Replacement & Concrete Grinding Estimates GL 30000:** A motion was made by Jay Sizemore to approve the sidewalk replacement & concrete grinding estimates totaling \$4,900 that was submitted by Quitescapes and included in the February 4, 2025 Board Meeting Packages. The motion was seconded by Stuart White. Board discussion was held and due to an oversight a board vote was not provided. A meeting is scheduled for February 20, 2025 to officialize these estimates.
- e. **Approve Tennis Court Change Order for Curbing GL TBD:** Board President, Rick Sarlo, announced this agenda item would be discussed and included under agenda item i. Pickle Ball Update, as part of his presentation. No board motions were made for this item. This agenda item will be included on the agenda for the February 20, 2025 Board Meeting.

- f. **Van / Camper Handicap Issue:** The board discussed an HIE Owner's accommodation request for a van.
- g. **Approval of Office Hours for Walk -In Service:** A motion was made by Tim Donovan to designate the hours between 12:30pm to 4:00pm, Monday through Friday for Office quite work hours.
- h. **Clubhouse Remodeling Update:** Board President, Rick Sarlo announced that a designer would schedule to make a presentation, that would be open to all HIE Owners and the presentation would provide decorating options for the HIE Clubhouse.
- i. **Pickle Ball Update:** Board President, Rick Sarlo gave an update on the tennis court / pickle ball project and provided a presentation.

VI. ADJOURNMENT:

- Rick Sarlo adjourned the meeting at 7:50pm.

Respectfully submitted

Nancy Rodriguez, Board Secretary