



HARBOUR ISLE EASTCONDOMINIUM ASSOCIATION, INC.
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**BOARD OF DIRECTORS ORGANIZATIONAL MEETING
MONDAY, JULY 20, 2020– 9:00AM HIE CLUB HOUSE**

AGENDA

- I. CALL TO ORDER
- II. ESTABLISH A QUORUM OF BOARD MEMBERS
- III. PROOF OF NOTICE
- IV. APPROVE JULY 14, 2020 BOARD MEETING MINUTES
- V. NEW BUSINESS
 - a. APPOINT BOARD POSITIONS
 - b. DISCUSS AND APPROVE THE CLOSING OF A BANKUNITED RESERVES CD (\$104k) MATURING ON 07/18/20 TO A MONEY MARKET ACCOUNT WITH CIT BANK.
- VI. OWNER QUESTIONS/COMMENTS
- VII. ADJOURNMENT