



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 7, 2025 7:30PM

Board Members Present: Tim Donovan, Nancy Rodriguez, Rick Sarlo, Jay Sizemore & Stuart White. Also present was Community Association Manager; Dawn Atwood and Regional Director with FirstService Residential; Sarah McFee. Sarah McFee presided over the meeting.

Sarah McFee called the meeting to order at 7:35PM. Sarah McFee verified the required notice of the meeting was duly given as reported by Community Association Manager, Dawn Atwood & Monica Denton with Welcome Link.

MINUTES:

- No minutes were reviewed at this meeting.

ORGANIZATION OF THE OFFICERS:

- A motion was made by Tim Donovan and seconded by Nancy Rodriguez to elect Rick Sarlo as Board President. Rick Sarlo accepted. A roll call vote was called. For the motion were: Rick Sarlo, Tim Donovan, Nancy Rodriguez and Jay Sizemore. Against the motion was: Stuart White. The motion passed 4 to 1.
- A motion was made by Rick Sarlo and seconded by Jay Sizemore to elect Tim Donovan as Board Vice President. Tim Donovan accepted. The motion passed unanimously.
- A motion was made by Rick Sarlo and seconded by Stuart White to elect Jay Sizemore as Board Treasurer. Jay Sizemore accepted. The motion passed unanimously.
- A motion was made by Jay Sizemore and seconded by Tim Donovan to elect Nancy Rodriguez Board Secretary. Nancy Rodriguez accepted. The motion passed unanimously.
- A motion was made by Jay Sizemore and seconded Rick Sarlo to elect Stuart White as Director. Stuart White accepted. The motion passed unanimously.

ADJOURNMENT OF THE MEETING:

- A motion was made by Rick Sarlo and seconded by Tim Donovan to adjourn the meeting at 7:47PM.

Respectfully Submitted,

Dawn Atwood, LCAM

On behalf of the HIE Board of Directors