

**HARBOUR VILLAGE PROPERTY OWNER'S ASSOCIATION, Inc.**  
**DRAFT MINUTES OF 2017 ANNUAL GENERAL MEETING.**  
**MARCH 27<sup>th</sup> 2017**

The Meeting was called to order at 10:00AM.

Sixty (64) Owners, either in person or by proxy were represented thus establishing a Quorum. John Dowding made a motion that Marty Fernsten be elected to chair the meeting, Second by George Starkus. The motion passed unanimously.

All notices for the Meeting required by Florida Statute and the Association's Bylaws have been met.

Marty Fernsten read the minutes of the 2016 Annual General Meeting. Mike Lachman made a motion that the Minutes be approved as read. The motion was seconded by Alan Hollandersky and passed unanimously.

**Report of Officers:** Marty Fernsten presented a report for the Board of Directors.

**Old Business:** There was no old business carried over from prior Member's Meetings.

Management gave an overview of the Association's finances for the 2016 fiscal year showing that the Association remains in a solid financial condition and proceeded to answer several questions from the Members.

**New Business:**

- The vote to rollover surplus funds, if any, from the 2016 budget to the 2017 budget was approved unanimously.
- By Statute there was no requirement for an election of directors this year as there were only as many nominees as there were vacancies.
- The Board Members for 2017 shall be: Marty Fernsten (#213) John Dowding (#202) Mike Lachman (#418) Alan Hollandersky (#403) & Gary VanWambeke (408) each and all qualified to serve as a Director according to Florida Statute and Association Documents.

There was a brief period of discussion regarding upcoming projects.

Marty Fernsten made a motion to adjourn. Second by Alan Hollandersky. There being no further business before the Members, the meeting was adjourned. Peter Grant announced that an organizational Meeting of the new Board of Directors will be held shortly.

**HARBOUR VILLAGE PROPERTY OWNER'S ASSOCIATION, Inc.**  
**MINUTES OF 2017 ORGANIZATIONAL MEETING.**  
**MARCH 27<sup>th</sup> 2017**

The meeting was called to order by Peter Grant

Alan Hollandersky proposed a slate of officers for 2018.  
Second by Marty Fernsten.

|                    |                   |
|--------------------|-------------------|
| President:         | Marty Fernsten    |
| Vice President:    | Alan Hollandersky |
| Secretary:         | John Dowding      |
| Treasurer:         | Mike Lachman      |
| Director at Large: | Gary VanWambeke   |

Next Board meeting: April 18<sup>th</sup> 2017

All Directors accepted the nominations and the vote was unanimous.  
Alan Hollandersky made a motion to adjourn. Second by Marty Fernsten.  
The meeting was adjourned.