

**HARBOUR VILLAGE PROPERTY OWNER'S ASSOCIATION, Inc.**  
**DRAFT MINUTES OF 2018 ANNUAL GENERAL MEETING.**  
**MARCH 20<sup>th</sup> 2018**

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

Forty Two (42) Owners, either in person or by proxy were represented thus establishing a Quorum. Chuck Froman made a motion that Marty Fernsten be elected to chair the meeting, Second by Gary VanWambeke. The motion passed unanimously.

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

The minutes of the 2017 Annual General Meeting were read. Gary VanWambeke made a motion that the Minutes be approved as read. The motion was seconded by John Dowding 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 2017 fiscal year showing that the Association remains in a solid financial condition and proceeded to answer questions from the Members.

**New Business:**

- The vote to rollover surplus funds, if any, from the 2017 budget to the 2018 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 2018 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 period of discussion regarding upcoming projects. Gate, trees, parking, insulation, pans under washer dryers, web cam aimed at pool, updated rules, pier decking, smoking on lanais, the need to insure that water is turned off while units are vacant.

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 in a few minutes time.

**HARBOUR VILLAGE PROPERTY OWNER'S ASSOCIATION, Inc.**  
**MINUTES OF 2018 ORGANIZATIONAL MEETING.**  
**MARCH 20<sup>th</sup> 2018**

The meeting was called to order by Peter Grant

It was proposed that the officer-ships for 2018 remain the same as current positions.

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

Next Board meeting: April 17<sup>th</sup> 2018

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.