

HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.
Minutes of Board Meeting. July 11th 2011

President, Donna Gerritsen, called the meeting to order at 9:00 am.

Board Members Present: Via teleconference: Donna Gerritsen, Brian Kirkpatrick, Bill Lander, George Starkus & Vinny Tuccio, - thus establishing a quorum. Also present was Peter Grant, representing Peter Grant, Inc. the Association's Management Company.

Notice of Meeting: A Meeting notice with agenda was posted in the normal manner in accordance with the Association Bylaws and Florida Statute #718.

New Business:

- **Insurance:** Management provided an update on the contract negotiations with Flood Zone Revisions, LLC as modified by the Association's attorney. George Starkus made a motion that (a) the Association enter into the contract to have FZR complete the necessary engineering work to apply to have the FEMA Floodzone Map revised. and (b) authorized management to sign the agreement and pay the retainer of \$6,500.00 upon full execution of the contract. Second by Bill Lander. After further discussions, questions and answers all were in favor. The motion was approved 5:0

The next meeting will be **on September 7th at 9:00AM**

There being no further business before the Board Vinny Tuccio made a motion to adjourn. Second by Bill Lander. All in favor. The meeting was adjourned.