

HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.
Minutes of Board Meeting. October 3rd 2017

The meeting was called to order at 9:00am

Board Members Present: Marty Fernsten, Mike Lachman, John Dowding, Alan Hollandersky and Gary VanWambeke were present either in person or via teleconference thus establishing a quorum. Also present was Peter Grant, representing the Association's Management Company.

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

Approval of Agenda: Gary VanWambeke made a motion to approve the agenda with 1 addition. (Gate update) Second by John Dowding. All in favor. Agenda approved.

Approval of Minutes: Gary VanWambeke made a motion to approve the minutes of the 8/22/17 board meeting. Second by Marty Fernsten. All in favor. Motion approved.

Financial Report: Management presented draft financial statements as of 9/30/17 showing that the Association has \$394,105.72 in cash or cash equivalents and \$393,278.28 in net assets The September and YTD budget variance reports were discussed and various questions answered.

Old Business: Updates

- **Entry Gates:** Management instructed to reach out to Mr. Martell to see if a settlement can be reached.
- **Pool Resurfacing:** Project completed. Final inspection done by County officials.
- **Water Pipe Replacement:** Waiting for additional bids to come in.
- **Clubhouse Deck:** Railings removed ready for work to begin.
- **Palm Trees:** Trimming to be completed in next few weeks.

New Business:

- **Project Planning:** Itemized discussion of maintenance list items.
- **Next Meeting** is November 16th at 9:00AM.

There being no further business before the Board, Gary VanWambeke made a motion to adjourn. Second by Alan Hollandersky. All in favor. The meeting was adjourned.