

HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.
Minutes of Board Meeting. December 20th, 2016

Association President, George Starkus, called the meeting to order at 9:00am

Board Members Present: George Starkus, Mike Lachman, Marty Fernsten, John Dowding and Alan Hollandersky, 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 Minutes: George Starkus made a motion to approve the minutes of the 11/22/16 budget meeting. Second by Marty Fernsten. All in favor. Motion approved.

Financial Report: Management presented draft financial statements as of 11/30/16 showing that the Association has \$371,255.95 in cash or cash equivalents and \$416,313.51 in net assets The November budget variance reports and YTD reports were discussed and various questions answered.

Old Business: Updates

- **Entry Gates:** Management instructed to have permit application filed.
- **Tree Trimming:** Tree trimming is scheduled for this week.

New Business:

- **Pier walkway:** Management was asked to obtain a bid for the paving of the walkway to the pier.
- **Clubhouse Furniture:** Suggestion to look into furniture updates.

The next board meeting will be the annual budget meeting on **1/17/2017 at 9:00AM**

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