

HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.
Minutes of Special Board Meeting. March 20th 2018

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.

- **Entry Gates:** Management advised that Mr. Martell has agreed to settle for \$15,000. He has advised that the settlement agreement will go to his attorney upon receipt for approval.
- **35 Year Reserve plan.** A lengthy discussion ensued regarding the 35 year plan as it related to window and door replacement. The matter will be further considered at the April and future meetings.
- **Maintenance work** list to be continued as funds become available throughout the year.
- **Grills:** 4 grills to be replaced prior to the 2018 winter season.
- **Exercise Committee** Report: Alan Hollandersky submitted a report and diagram of changes to the exercise room. Allan Hollandersky made a motion to accept and implement the plan. Second by Gary VanWambeke. After further discussion all were in favor. The motion passed.
- **CPA:** Mike Lachman advised than by Statute, in lieu of a compilation report our Association now needs a Reviewed report from our CPA. Allan Hollandersky made a motion to approve up to \$3,500 to pay for said report. Second by Marty Fernsten. All in favor the motion was approved.

Next Meeting is the **AGM on March 20th at 10:00AM.** **Next Board Meeting** is April 17th at 9:00 AM

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