

HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.
Minutes of Board Meeting. July 19th 2016

Association President, George Starkus, called the meeting to order at 9:05am

Board Members Present: George Starkus, Mike Lachman 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 5/17/16 board meeting as distributed. Second by Alan Hollandersky. All in favor. Motion approved.

Financial Report: Management presented draft financial statements as of 6/30/16 showing that the Association has \$403,698.85 in cash or cash equivalents and \$417,383.27 in total assets The June budget variance reports were discussed and various questions answered.

Old Business: Updates

- **Plumbing:** #2 and #4 Work completed.
- **Pool Furniture:** At factory back by July 30.
- **Pool Gate Locks:** Locks installed.
- **Termite Tenting:** Completed
- **Entry Gates:** Contractor provided bid.
- **Window Amendment:** Sent to Owners still receiving votes.

New Business:

- **Maintenance Issues:** Unit #101 lanai support saddles to be replace. Management to obtain bid for removing rusted stairs and replacing with wood.
- **Palm Trees:** Tree trimmers will be here early August.

The next board meeting will be the AGM on **8/16/2016 at 9:00AM**

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