

HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.
Minutes of Board Meeting. August 16th 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 7/19/16 board meeting as distributed. Second by Marty Fernsten. All in favor. Motion approved.

Financial Report: Management presented draft financial statements as of 7/31/16 showing that the Association has \$408,650.95 in cash or cash equivalents and \$415,114.00 in total assets The July budget variance reports were discussed and various questions answered.

Old Business: Updates

- **Plumbing:** #2 and #4 Work completed.
- **Pool Furniture:** Completed
- **Pool Gate Locks:** Locks installed.
- **Termite Tenting:** Completed
- **Entry Gates:** Contractor provided bid.
- **Window Amendment:** Hard copy to be sent via US Mail to those who have not voted via email.

New Business:

- **Maintenance Issues:** Building #1 first entry steps require replacement. Management to obtain bids and report to Board asap.
- **Reserve Committee:** A reserve study committee of two Board members was created to work with Management on the Reserve Study recently completed. Mike Lachman and Alan Hollandersky volunteered to fill the two spots.

The next board meeting will be on **9/20/2016 at 9:00AM**

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