

**HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.**  
**Draft Minutes of Board Meeting. August 22nd 2017**

The meeting was called to order at 9:00am

**Board Members Present:** Marty Fernsten, Mike Lachman, 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:** Alan Hollandersky made a motion to approve the agenda. Second by Gary VanWambeke. All in favor. Agenda approved.

**Approval of Minutes:** Mike Lachman made a motion to approve the minutes of the 7/25/17 board meeting. Second by Marty Fernsten. All in favor. Motion approved.

**Financial Report:** Management presented draft financial statements as of 7/31/17 showing that the Association has \$407,733.42 in cash or cash equivalents and \$412,611.75 in assets. The July and YTD budget variance reports were discussed and various questions answered.

**Old Business: Updates**

- **Entry Gates:** No new update. Waiting for responses.
- **Pool Resurfacing:** Project completed. Waiting on final inspection by County officials.
- **Water Pipe Replacement:** Waiting for bids to come in.
- **Clubhouse Deck:** Railings to be removed ready for work during early September.

**New Business:**

- **Project Planning:** Itemized discussion of maintenance list items. Obtain prices on Tennis court netting for west and north fences. Find best planting dates for palm trees. Obtain material pricing for pier decking. Obtain pricing for curbing.
- **Next Meeting** is October 3rd 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.