

# HARBOR OAKS CONDOMINIUM ASSOCIATION, INC.

## 2018 Annual Meeting Minutes

Wednesday, March 28, 2018 at 6:00 PM

West Pool House located on Property

201 International Drive, Cape Canaveral, FL 32920

### **1. ROLL CALL - CERTIFY PROXIES**

The meeting was called to order at 6:09 PM. A quorum of the membership was established with sixty-seven (67) Owners present in person or by Proxy. Janina Day was present from Showcase Property Management.

### **2. PROOF OF MEETING NOTICE**

The meeting notice was properly mailed and posted as per State Statute.

### **3. APPROVAL OF THE 2017 ANNUAL MEETING MINUTES**

Alfred Albert motioned to approve the 2017 Annual Meeting Minutes as presented and Rob Parlin seconded. **MSC.**

### **4. REPORT OF OFFICERS**

- Bryan reported that work on the shoreline will commence on Monday. He went on to say that the stakes that have been put along the shoreline will be the outside edge of the revetment and that no more of the land can be recovered at this point.
- There will be a meeting next week with the roofers to discuss the contract for building 6. The Members were asking about possible recourse against Willis Roofing for not fulfilling the original contract.
- The work on the pool has been completed and paid for.

### **5. OLD BUSINESS**

- The Board will review the possibility of splitting up the maintenance position duties.

### **6. NEW BUSINESS**

- Terry Senders motioned to give Showcase a termination notice and within 60 days hire a new management company. Ron Sliwoski seconded. Total of two in favor, the rest opposed.
- Ron Sliwoski motioned to terminate Showcase in 90 days. This motion was not seconded.
- KP Finke motioned to leave the choice of the management company up to the Board. Vicki Owens seconded the motion. All were in favor with exception of Ron Sliwoski who was opposed.

### **7. OPEN DISCUSSION**

- Barbara Hoskins inquired about getting mulch at building 3. It was reported that sod will be replacing some of the mulch.
- Ron Sliwoski asked about if the Association has insurance to cover members who perform work on the property. The Board wants to be asked prior to anyone working around the property.
- The interest on delinquent was briefly discussed.
- It was suggested that the Condominium documents should be reviewed for updating.

### **8. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned with at 7:08 PM.

Janina Day, Showcase Property Management