

HARBOR OAKS CONDOMINIUM ASSOCIATION, INC.

Organizational/Board of Directors' Meeting Minutes

Wednesday, March 28, 2018

Directly Following the 2018 Annual Meeting

West Pool House located on Property, 201 International Drive, Cape Canaveral, FL 32920

1. CALL TO ORDER & BOARD QUORUM ESTABLISHED

The meeting was called to order at 7:10 PM. A quorum was established with the attendance of: Bryan Ellsworth, Robert Parlin, and Jill Prince. Janina Day was present from Showcase Property Management.

2. PROOF OF MEETING NOTICE

The meeting notice was properly posted and mailed (with the Annual Meeting notice) as per State Statute.

3. REVIEW & APPROVE THE DECEMBER 21, 2017 BOD/BUDGET MEETING MINUTES

Rob motioned to approve the December 21, 2017 meeting minutes as presented and Bryan seconded. **MSC.**

4. REVIEW & APPROVE THE JANUARY 20, 2018 BOARD MEETING MINUTES

Rob motioned to approve the January 20, 2018 meeting minutes as presented and Bryan seconded. **MSC.**

5. REVIEW & APPROVE THE FEBRUARY 14, 2018 SPECIAL ASSESSMENT MEETING MINUTES

Rob motioned to approve the February 14, 2018 meeting minutes as presented and Bryan seconded. **MSC.**

6. REVIEW & APPROVE THE SEPTEMBER 2017 TO NOVEMBER 2017 FINANCIAL REPORTS

Rob motioned to approve the September 2017 to November 2017 financial reports as presented and Jill seconded. **MSC.**

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. OPEN DISCUSSION

Since the Board Members remained the same, they agreed to maintain the same positions.

It was reported that the special assessment letter that was mailed to all owners was incorrect as the amounts were switched.

10. ADJOURNMENT

With no further business to discuss, the meeting was adjourned with at 7:18 PM.