

**HARBOUR VILLAGE PROPERTY OWNERS ASSOCIATION, Inc.**  
**Minutes of Board Meeting. October 22<sup>nd</sup> 2014**

Association President, George Starkus, called the meeting to order at 9:00 am. **Board Members Present:** George Starkus, Rich Moreau, Marty Fernsten, Mike Lachman and Vinny Tuccio, 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:** Michael Lachman advised that there was an omission from the minutes relating to the Internal control paragraph. Add: The board will look at a contract price review by years end. George Starkus made a motion to approve the minutes of the 9/10/14 Board Meeting as amended. Second by Rich Moreau. All in favor. The motion passed 5:0.

**Financial Report:** Management presented draft financial statements as of 9/30/14 showing that the Association has \$357,745.85 in cash or cash equivalents and \$360,436.24 in total assets The August and YTD budget variance reports were discussed and various questions answered.

**Old Business:**

- **Drainage:** Management advised that two pumps have been purchased. 1 to replace the unit under building #2 the other for the clubhouse.
  
- **Pool Violations:** Pool is very close to re-opening and is looking really good.

**New Business:** Questions were raised about tennis fence, painting railings and dock decking. Management was asked to follow up on these items.

The next board meeting will be the on **11/19/2014 at 9:00AM** and the Budget meeting will be on 12/10 at 9:00

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