

Harbour Isle at Hutchinson Island
East Condominium Association

Board of Directors Special Meeting Minutes
December 19, 2008 4:30 pm

Location: Harbour Isle East Clubhouse

Meeting called to order by President Karl Tutt at 4:35 p.m.

Roll Call: Present were Karl Tutt, John Murphy, Robert Schuessler and Lee Lassiter. Absent: Gary Whigham. Also in attendance were Manager, Annette Sanniota and Administrative Assistant, Maria Lassiter representing Bristol Management.

Bob Schuessler made a motion to approve the October 27, 2008 minutes as presented, seconded by John Murphy and passed unanimously.

III. New Business

- A. This was a Special meeting for the purpose of approving two year staggered terms for the Board of Directors as required by Florida Statute 718.112 (d) (2008). One hundred forty nine proxies were received representing a quorum (145 proxies were needed). One hundred forty eight voted "Yes" to approving the two year staggered terms and one voted "No". Bob Schuessler made a motion to approve and accept two year staggered terms as reflected in the members' votes, seconded by Lee Lassiter and passed unanimously.
- B. Lee Lassiter recommended we embark upon a "fertigation" plan which will encompass fertilization and insect control by distributing chemicals with an injector pump within the irrigation system. Mr. Lassiter also explained the importance of having our irrigation technician on the property on a regular monthly schedule. Bob Schuessler moved to approve the irrigation maintenance contract from Asapp Irrigation for 2009 at a cost of \$1350 per month, seconded by John Murphy, motion carried unanimously.
- C. John Murphy moved to approve the purchase of a new golf cart at a cost of \$6600, seconded by Bob Schuessler and passed unanimously.

ADJOURNMENT:

Motion to adjourn made by John Murphy, seconded by Bob Schuessler and passed unanimously. Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Annette Sanniota, LCAM
On Behalf of the Harbour Isle East Board of Directors