



HARBOUR ISLE AT HUTCHINSON ISLAND EAST
CONDOMINIUM ASSOCIATION INC
6A Harbour Isle Drive East
Fort Pierce, Florida 34949
Phone 772-595-3660 * Fax 772-595-8809

**BOARD OF DIRECTORS LEGAL MEETING MINUTES
FEBRUARY 24, 2009 AT 4:00 P.M. IN MANAGER'S OFFICE**

The Legal Meeting was called to order at 4:00 p.m. with Karl Tutt, President; John Murphy, Vice President; Gary Whigham, Treasurer; Robert Schuessler, Secretary; and Lee Lassiter, Director. Also present were Annette Sanniota, LCAM and Maria Lassiter of Bristol Management. Due to the sensitive nature of the topic, this meeting was not open to the homeowners and was attended via teleconference with Association attorneys Deborah Ross and Liz Bonan of Ross, Earle and Bonan.

Discussion ensued relative to the engineer's opinions regarding the Developer's attempted adjustment procedures for the A/C sleeve repairs. Deborah Ross strongly suggested the Board of Directors retain the engineer to develop specifications, protocol and a time frame for the necessary repair work. The Board of Directors agreed to have the engineer make a presentation at a Board meeting to be scheduled on Friday, February 27, 2009 at 4:00 p.m.

The meeting was adjourned at 5:35 p.m.

Respectfully Submitted,

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