

Harbour Isle at Hutchinson Island
East Condominium Association

Board of Directors Meeting Minutes
May 18, 2009 at 2:00 p.m.
Location: Harbour Isle East Clubhouse

Meeting called to order by Acting President John Murphy at 2:14 p.m.

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

II. Approval of March 19, 2009 Minutes:

Lee Lassiter made a motion to accept the minutes as presented, seconded by John Murphy and passed unanimously. It was also reported these minutes have been posted on the website.

III. Accept Resignation of Karl Tutt and Appoint Lynn D. Sloan, ESQ. to the Harbour Isle East Board of Directors:

Karl Tutt submitted his resignation from the Board for personal reasons. The Board received a letter from Harbour Isle resident Lynn Sloan of building 9-105 indicating she was interested in serving on the Board. Ms. Sloan is a state prosecutor and is a full time Harbour Isle resident. Lee Lassiter made a motion to accept Karl Tutt's resignation and appoint Lynn D. Sloan to complete his term, seconded by John Murphy and passed unanimously. The Board agreed to send a letter of thanks and appreciation to Karl Tutt for his years of service.

IV. Confirm Officers for Remainder of 2009 Board Term:

Gary Whigham moved to appoint John Murphy as President, seconded by Lee Lassiter and passed unanimously. John Murphy moved to appoint Lee Lassiter as Vice President, seconded by Gary Whigham and passed unanimously. Lee Lassiter moved to appoint Gary Whigham as Treasurer, seconded by John Murphy and passed unanimously. Lee Lassiter moved to appoint Robert Schuessler as Secretary, seconded by John Murphy and passed unanimously.

V. Adjournment:

Gary Whigham made a motion to adjourn, seconded by Lee Lassiter. The meeting adjourned at 2:18 p.m.

Respectfully submitted,

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