



HARBOUR ISLE AT HUTCHINSON ISLAND EAST
CONDOMINIUM ASSOCIATION INC
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BOARD OF DIRECTORS MEETING
JUNE 16, 2010 – HARBOUR ISLE EAST CLUBHOUSE
6:00 P.M.

- I. CALL TO ORDER: President Murphy called the meeting to order at 6:00 p.m. The following Board members were present: John Murphy, Gary Whigham, Lee Lassiter and Bob Schuessler (Frank Maffei joined in minutes later). Annette Sanniota and Maria Lassiter were present representing Bristol Management Company.
- II. APPROVE MINUTES OF APRIL 19, 2010: Lee Lassiter read the minutes. Motion by Bob Schuessler to approve the minutes as presented, seconded by Gary Whigham and passed unanimously.
- III. A. Approve New Thyssenkrupp Elevator Maintenance Contract:
Bob Schuessler reported that after obtaining other competitive bids from reputable elevator maintenance companies, he approached Thyssenkrupp and received a new contract proposal which would save over \$7200 annually and include 12 overtime visits at no additional charge. The existing contract would have expired in 2012. The new contract is for five years and will begin July 2010. Lee Lassiter made the motion to approve the new Thyssenkrupp Elevator Maintenance contract as presented, seconded by Gary Whigham and passed unanimously.
B. President's Comments and Introduction – F.Question and Answer Period:
Much discussion ensued relative to the Developer's "adjustment" proposal and the Association's Engineer's approved protocol methodology. The meeting was primarily an informational forum with a lengthy question and answer period. There were no motions made and therefore, the minutes will be kept brief. The meeting was adjourned at 8:15 p.m. upon motion of Lee Lassiter which was seconded by Bob Schuessler and passed unanimously.

Respectfully Submitted,

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