



HARBOUR ISLE AT HUTCHINSON ISLAND EAST
CONDOMINIUM ASSOCIATION INC
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Fort Pierce, Florida 34949
Phone 772-595-3660 * Fax 772-595-8809

**BOARD MEETING MINUTES
DECEMBER 13, 2010**

- I. **CALL TO ORDER:** John Murphy called the meeting to order at 6:00 p.m. John Murphy, Bob Schuessler, Gary Whigham and James Elam were present and Lee Lassiter was present via teleconference. Also in attendance were Dawn Atwood, Administrative Assistant and Annette Sanniota, Manager, representing Bristol Management.
- II. **APPROVE OCTOBER 25, 2010 MINUTES:** Bob Schuessler made the motion to approve the minutes which have been posted on the website, seconded by Gary Whigham and passed unanimously.
- III. **OLD BUSINESS:**
 - A. **RATIFY BOARD DECISION TO PROCEED WITH FILING CLAIM AGAINST DEVELOPER:** Bob Schuessler made the motion to ratify the decision to proceed with filing the claim against the Developer, seconded by Gary Whigham. Discussion ensued with explanation that further information will be available to the residents at the Annual Meeting on January 31, 2011 when the Association Attorney will be making a presentation. President Murphy called for a vote, and the Board voted unanimously in favor and the motion passed.
- IV. **NEW BUSINESS:**
 - A. **FIRST ANNUAL HOLIDAY PARTY – DECEMBER 19:** President Murphy announced the party and that it would be catered by Capone's Restaurant. We will need a minimum of 50 attendees and the Board encouraged owners in attendance to spread the word.
 - B. **GRILL COMMITTEE UPDATE:** The owners in attendance were advised the Grill Committee will be meeting within the next two weeks to begin discussions on BBQ grill areas, plans and ideas.
- V. **ADJOURNMENT:** Motion to adjourn the meeting made by Bob Schuessler and seconded by Gary Whigham and passed unanimously. Meeting adjourned at 6:18 p.m.

Respectfully Submitted,

Annette R. Sanniota, LCAM
On behalf of the Board of Directors

