

Harbor Island Board Meeting Minutes  
Tuesday, July 14, 2020  
1204 Stern Way, Fleming Island, FL 32003

Present: George Robertson (President), Larry Gress (Vice-President), Damon Heemstra (Treasurer) George Buckland (Secretary), Linda Lopez, and Liane Barkley (ARB); Gina Cabral represented The CAM Team via telephone.

Excused: Carlos Berrios (ARB)

Homeowners Present: None

Meeting called to order at 6:00 p.m. by President, George Robertson

Financials:

The financials for June were emailed to the Board in advance of the meeting. The balances as of June 30, 2020 were:

Operating Account	\$51,743.14
Money Market Account	<u>\$50,890.93</u>
Total Funds	\$102,634.07

There have been seven (7) new homeowners since the last meeting.

As of March 10, 2020 90% of the 2020 assessments have been paid.

Currently there is only one (1) file in collections. That account has filed for bankruptcy and management is monitoring. Seven (7) accounts have not paid their 2020 assessment. A final notice has been sent to these accounts.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for June 2020. 5.8% of the allotted 8% was spent in June. 97.7% of the 2020 assessments have been collected.

Minutes:

The minutes from the March 10, 2020 Board meeting were approved as written. George Buckland certified and signed the minutes. A draft copy of the minutes from tonight's meeting will be posted on the website as soon as possible.

An updated violation tracker was provided to the Board.

An updated Architectural Review tracker was provided to the Board. There are no outstanding requests.

Old Business:

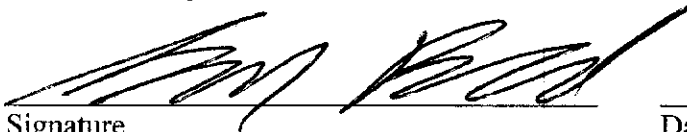
For the time being, The CAM Team is not riding with a member of the Board for violations.

New Business:

There was one (1) submission to the virtual suggestion box. A member wants the minutes to the meetings available in a timelier manner on the website.

The CAM Team conference room remain closed for meetings due to the Covid-19 pandemic.

All business being completed, the meeting was adjourned at 6:55 p.m. The next meeting will tentatively be held on August 11, 2020. Location to be announced.

 08/11/2020  
Signature Date