

February 9, 2021 | 6:00 p.m.

Harbor Island Owners Association Board Meeting Minutes

1204 Stern Way, Fleming Island, FL 32003

Homeowners Present: None

Board Members in Attendance:

- ∂ *President - George Robertson*
- ∂ *Vice President - Larry Gress*
- ∂ *Secretary - George Buckland*
- ∂ *Treasurer - Damon Heemstra*
- ∂ *ARB - Carlos Berrios*
- ∂ *ARB - Liane Barkley*
- ∂ *ARB - Linda Lopez*

Board Members Excused:

Gina Cabral represented The CAM Team via telephone.

Meeting called to order at 5:58 p.m. by President, George Robertson

Financials:

The financials for January were emailed to the Board in advance of the meeting. The balances as of January 31, 2021 were:

| | |
|----------------------|--------------------|
| Operating Account | \$58,831.58 |
| Money Market Account | <u>\$68,769.96</u> |
| Total Funds | \$127,601.54 |

There are currently two bank foreclosures and one association foreclosure.

A spreadsheet provided by Board Treasurer Damon Heemstra detailed expenditures by budget category for the month of January. 82% of the 2021 assessments have been collected. Based on a \$60,000 budget, the association has only spent \$3,929.56; that is 6.5% of the allotted 8.3% of the monthly budget.

Minutes:

The minutes from the January 12, 2021 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.

Old Business:

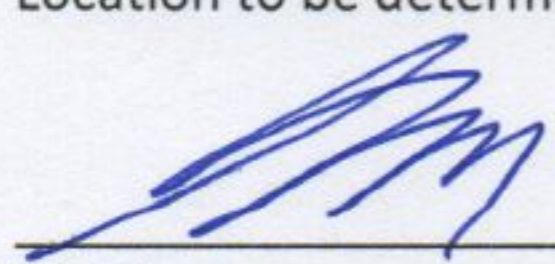
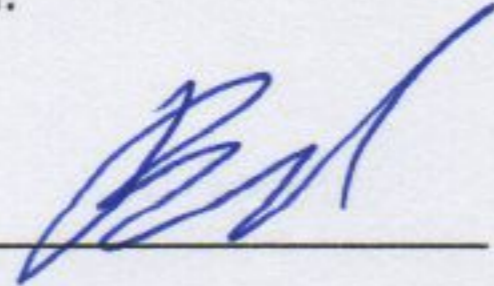
For the time being, The CAM Team is not riding with a member of the Board for violations.

There was discussion about vehicles parking on the street and how the Association can enforce the Covenants and Restrictions of Harbor Island if it is a public road. Management will contact the Association attorney for clarification before proceeding with any action.

New Business:

The Harbor Island Community Yard Sale is scheduled for March 6th.

All business being completed, the meeting was adjourned at 6:38 p.m. The next meeting will be Tuesday March 9, 2021. Location to be determined.

  03/15/2021
Signature Date