

Harmony Lakes Townhomes
Phase 2 Association
Board Meeting

DATE: March 5,, 2019

TIME: 7:00pm

LOCATION: Harmony Lakes Pool Pavilion

- Call meeting to order at 7:00pm
- Attendance: LeAnne Decoste, Larry Smith, Troy Parker, Giuseppe Giugno
 - Establish a quorum -
- Previous Board Minutes ratified
- Members present for nominations for appointment to Harmony Lakes Townhomes Phase II Board.
 - Richard Ekle
 - Nomination made to appoint Richard Ekle as fifth member of the Board.
 - Nomination seconded
 - Nomination approved-unanimously
- Motion made to retain Board members and their positions.
 - Motion seconded
 - Motion passed –unanimously
- Central Board appointees will remain the same
 - Larry Smith and Lisa Parker

- Central Board appointee report –
 - FPL Meters have been identified and billing is under review.
- New Business
 - Formation of committees
 - Fines violations
 - Rules and regulations
 - ADCC
 - Review creation of website for Phase II
 - Proposals from contractors to be reviewed at the next Board meeting
 - Review of rental process and renewals

- Meeting adjourned at 8:03pm

Executive Session:

- Tabled for next Board meeting

Respectfully submitted by:

Troy Parker

