

**HARBOR POINTE CONDO ASSOC
CLOSED MEETING - December 7, 2017**

Quorum Met with following Board Members present:
Els van Engelenburg, Jo Lynn Nelson, Harold McNally, Tom Creecy and Harry Holmgren

Meeting was called to order at 7:30 PM

Motion to Approve Year End – Christmas Visa Gift Cards to Employees from HP Condo Association Board of Directors on behalf of the Residents at Harbor Pointe.
Motion by: Creecy, 2nd by Nelson, VOTE: 5 – YES PASSED

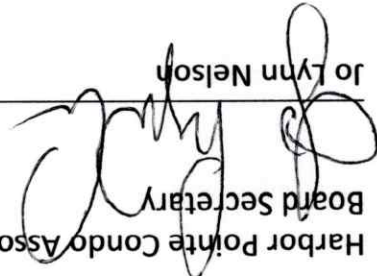
Motion to approve Pay Raise(s) as follows: a 5% raise across the board for all STAFF at Harbor Pointe (Foss, Nowakowski, Dedman, Mack, Eberhart, Morgan and Vest) & onsite Manager/LCAM (Horvath), effective January 1, 2018.
Motion by: Holmgren, 2nd by: Creecy, VOTE: 5 – YES PASSED

Motion to approve a \$50 cash gift for employee - Shawn Mack for college graduation next week.
Motion by Holmgren, 2nd by Creecy, VOTE: 5 – YES PASSED

Also note, Board had approved Rover - Staff, MJ and Mark to work later and slightly longer hours for the month of December, to be re-evaluated in January if want to continue.

Motion to Adjourn: at 7:43 PM by Creecy, 2nd by Holmgren, VOTE: 5 - YES

Signed by

Harbor Pointe Condo Association
Board Secretary

Jo Lynn Nelson

Harbor Pointe Condo Association
Regular Board Meeting
December 7th, 2017 at 6:30 PM
In Condo Clubhouse
AGENDA

Call to Order
Establish a Quorum
Creed read
Approval of Past Minutes: RBM & Budget Mtg 10-19-17
President's Message

New Business:
Condo Reserves Funds - CD purchase
SCS Engineering - Assessment & Scope of Repair for the Marina
Keystone Engineering - Scope of Repairs for Roof Scuppers & Balcony edges
Fill Dirt for shoreline - fill in the washed away shoreline from Irma
Manager's Report
Board Meeting Dates for remainder of this Board year
Annual Meeting Date in March
Resurface BB/Tennis Courts quote(s)
Gutters around Clubhouse
Replacement of dead plants from Irma

Adjournment

(A brief Closed) Special Board Meeting to follow immediately

Harbor Pointe Condo Association
Special Board Meeting – December 7, 2017

Call to Order
Establish a Quorum
Employee Status: Discuss Wages, Raises and Christmas Bonuses
Adjournment