

***PRELIMINARY MINUTES FOR THE PRE ANNUAL MEETING (will not be approved until 2016 Pre Annual Meeting)

**MINUTES OF THE HOMEOWNERS PRE-ANNUAL MEETING
OF THE HARBOURS CONDOMINIUM ASSOCIATION
HELD ON OCTOBER 14, 2015**

The Pre-Annual Meeting of the Harbours Condominium Association was held on October 14, 2015 at Kingfish, Jeffersonville, Indiana at 6:30 p.m.

The meeting was called to order by Treasurer Chuck Fugate. Present were board members Fred Strohm, Kim Davis, Clair Patenaude, and Jason Fahey. Approximately 35 homeowners were also present.

Chuck Fugate recognized the passing of homeowners George Denardi and Earl Haley in 2015.

Nora Strohm made a motion to dispense with the reading of the 2014 Pre-Annual minutes, Fred Strohm seconded, approved unanimously.

Nora Strohm made a motion to approve the 2014 Pre-Annual minutes, Eric Rusby seconded, approved unanimously.

Chuck Fugate reported that the cash balance as of this September 30, 2015 is \$652,342.71.

Chuck Fugate opened the floor and the following items were discussed:

1. Garage study
2. Renter issues
3. 2016 Budget

Robin Zapp made a motion to adjourn the meeting, Eric Rusby seconded, approved unanimously.

Respectfully submitted,

Kim Brewer-Davis

