



Notice is hereby given that a meeting of the Board of Directors of the Harborside Terrace Owners' Association, Inc. will be held as follows:

Thursday, May 25, 2023 - 5:00 PM
Meeting via Zoom

Zoom Link:

<https://us06web.zoom.us/j/82252045762?pwd=Q0hrMktnYmJMVMxVQ2laSmJBZXVHUT09>

Call In Number: +1 719-359-4580 US

Meeting ID: 822 5204 5762

Passcode: 803271

AGENDA

1. Call to order
2. Proof of Notice
3. Establish a Quorum
4. Approval of Meeting Minutes: Board of Directors Meeting: April 24, 2023
5. Reports of Officers
 - a. President – Karen Rowan
 - Legal Update
 - Elevator Upgrade
 - Driveway & Paving
 - Survey Results
 - Pella Update
 - b. Vice President – Carmine Ruffolo
 - c. Treasurer – Lise Kupke
 - April 2023 Financials
 - d. Secretary – Carole Trimmer
 - Condensate Lines
 - Power Washing Front of Building
 - e. Director – Nick Merlino
6. Committee Reports
7. Old Business
8. New Business
9. Next Meeting: To be determined
10. Adjournment

This notice has been posted by order of the Board of Directors and in compliance with Chapters 617 and 718, F.S. and Association Documents.