



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, June 22, 2023 - 3:00 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: May 25, 2023
5. Reports of Officers
 - a. President – Karen Rowan
 - Legal Update
 - Driveway & Paving
 - Elevator
 - Stairwell Repairs
 - Pella Window Repair
 - Sprinkler System
 - Tenant Evaluation Increase and Renter Application Changes
 - b. Vice President – Carmine Ruffolo
 - c. Treasurer – Lise Kupke
 - April 2023 Financial Report Update
 - May 2023 Financials
 - d. Secretary – Carole Trimmer
 - Condensate Lines Repipe
 - Trash Chute Signs
 - Pella Screen Delivery
 - Fence Repair
 - e. Director – Nick Merlino
6. Old Business
7. New Business
8. Next Meeting: To be determined
9. 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.