



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, September 28, 2023 - 5:00 PM/ET
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-August 24, 2023
5. Introduction of new CAM
6. Reports of Officers
 - a. President – Karen Rowan
 - b. Vice President – Carmine Ruffolo
 - c. Treasurer – Lise Kupke
 - August 2023 Financials
 - 2024 Budget
 - d. Secretary – Carole Trimmer
 - 201 Terrace Repairs
 - South Stairway Repairs
 - e. Director – Nick Merlino
7. Committee Reports
 - Landscaping – Candi Childs
8. Old Business
9. New Business
10. Next Meeting: October 26, 2023/Time TBD
11. 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.