



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

Monday, December 4, 2023-11:00 AM/ET
Meeting via Zoom

Zoom Link:

<https://us06web.zoom.us/j/6113522079?omn=84238296996>

Call in Number: (305) 224 1968 - Meeting ID: 611 352 2079

AGENDA

1. Call to order
2. Proof of Notice
3. Establish a Quorum
4. Approval of Meeting Minutes: Board of Directors Meeting-October 25, 2023
5. Reports of Officers
 - a. President – Karen Rowan
 - Building Improvement Projects
 - Slider Replacements
 - Board of Directors Update
 - b. Vice President – Carmine Ruffolo
 - Stairway Repairs
 - c. Treasurer – Lise Kupke
 - 2024 Proposed HTOA Budget
 - d. Secretary – Carole Trimmer
 - 2024 Park Shore Association Beach Passes
6. Committee Reports
 - Landscaping – Candi Childs
7. Old Business
8. New Business
 - Owner Pet Applications
9. Next Meeting: 2024 HTOA Budget Adoption-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.