



BOARD OF DIRECTORS MEETING NOTICE IMMEDIATELY FOLLOWING THE BUDGET MEETING

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

Wednesday, Nov 19, 2025, 03:00 PM Eastern Time (US and Canada)

Meeting via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/6113522079?omn=88655178092>

Meeting ID: 611 352 2079

AGENDA

1. Call to order
2. Proof of Notice
3. Establish a Quorum
4. Approval of Meeting Minutes:
 - a. Regular Board Meeting October 23, 2025
5. Reports of Officers
6. Committee Reports
7. Old Business
 - a. Back driveway status
 - b. Cable/fiber options
 - c. Pool House entry drainage
 - d. Books in community room
 - e. FSR Contract status
 - f. 3 Open slots for BOD
8. New Business
 - a. Multiperil Insurance renewal
 - b. Holiday bonus for custodian
 - c. Other new business
9. Next Meeting: TBD
10. Adjournment