



**HARBORSIDE TERRACE OWNERS ASSOCIATION, INC.
NOTICE OF ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
Immediately following the Annual Meeting
Location and Zoom Information Same as Annual Meeting as Listed Above**

AGENDA

1. Call to Order
2. Establish Quorum
3. Proof of Notice
4. Board of Directors Appointment of Additional Director(s)
5. Organization of Officers
6. Approval/Disposal of Meeting Minutes
 - a) November 19th, 2025 Budget Meeting Minutes
 - b) November 19th, 2025 BOD Meeting Minutes
7. Approving signers to new SA accounts SPA1 & SPA2
8. Next Meeting Date of the Board of Directors
9. Meeting Adjournment