



**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday, March 8<sup>th</sup>, 2023**

A regular meeting of the Board of Directors of the **Harborage Homeowners Association, Inc.** was held on Wednesday, March 8<sup>th</sup>, 2023, 5:30: at the Harborage Clubhouse.

**Call to Order:** The meeting was called to order by President, Chris Purnell at 5:30 PM.

**Determination of a quorum:** A quorum was established with all Board members in attendance. Chris Purnell, James Kenniff, Ellen Session, Carrie Rummery, Matthew Walsh, Shelly Rogalski

**Proof of Notice of Meeting:** Notice was posted in accordance with FL ST 720 and the association's governing documents.

**Minutes:** **MOTION** was made by James Kenniff and seconded by Ellen Session to approve February, 8th meeting minutes as presented. Motion passed unanimously.

**Presidents Report:** Chris Purnell gave an extensive report on updating community processes and procedures.

**Treasurers Report** – Carrie Rummery reported on financials.

**Management Report / Action List** – As attached to these corporate records, Lauren Wilson gave the community management report.

**New Business - Trees** – **MOTION** made by Chris and second by Carrie to approve Clean Cut quote for \$17,260.00.

**ARC Approvals:**

**5538 Whitehead ROOF**– **MOTION** by Mathew and seconded by Shelly to approve the application. Motion passed unanimously.

**5514 Duval St. PAINT**– **MOTION** by Mathew and seconded by Shelly to approve the application. Motion passed unanimously.

**5546 Whitehead Hedge ARC.** **MOTION** by Chris and seconded by James to approve installation of hedge utilizing one of the approved plants. Motion passed unanimously.

**5627 Simonton WALKWAY ARC:** **MOTION** by Chris seconded by Mathew to approve option 2. Motion passed unanimously.

**Owners' comments** – Brief discussion over landscaping and rules and regulations.

**Next Regular Board meeting** – Per Schedule.



**Adjournment:** MOTION made by Chris to adjourn at 7:34.