



BOARD OF DIRECTORS MEETING MINUTES
Wednesday, January 10th, 2024

A regular meeting of the Board of Directors of the **Harborage Homeowners Association, Inc.** was held on Wednesday, January 10th, 2024, 5:30PM 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 the following Board members in attendance. Chris Purnell, Natasha Horn, Debbie Olmos Shelley Rogalski, & Carrie Rummery

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

Minutes: A **MOTION** was made by Carrie and seconded by Shelley Rogalski to approve the board meeting minutes as presented from the December meeting. All in favor. **MOTION** passes **UNANIMOUSLY**.

Presidents Report: Chris Purnell gave an extensive report on community updates and planning.

Treasurers Report – As attached to these corporate records, Carrie Rummery reported on the current financials.

Committee Reports:

- Landscape and Maintenance Committee- NONE
- Hospitality Committee- NONE
- ARC/Compliance Committee- NONE
- Hearings Committee- No meeting to report from.

Management Report / Action List – As attached to these corporate records, Lauren Wilson gave the community management report on work orders that have been received and 2024 planning.

Unfinished Business – NONE

New Business: 2024 Project Planning. The 2024 calendar was reviewed by the board of directors on anticipated projects for the year. The approved calendar will be posted to the website and in the clubhouse.

Owners' comments – Comments were taken from residents by the board of directors.

Next Regular Board meeting – April 10th, 2023 Board Meeting @ 5:30pm

Adjournment: **MOTION** made by Chris to adjourn at 6:42PM.