



BOARD OF DIRECTORS MEETING MINUTES
March 11th, 2024

A regular meeting of the Board of Directors of the **Harborage Homeowners Association, Inc.** was held on Wednesday, March 11th, 2024, 5:00PM VIA ZOOM.

Call to Order: The meeting was called to order by President, Chris Purnell at 5:03 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.

New Business:

ARC Requests:

- **5636 Whitehead St Pavers to Exit Man Door.** A MOTION was made by Shelley and seconded by Debbie to approve as presented. All in favor. MOTION PASSES unanimously.
- **5519 Simonton St: Tree removal front left corner of house:** A MOTION was made by Chris and seconded by Shelly to Deny the submission as requested. Additional information would need to be presented for the board to consider removing the oak tree including a certified letter from an arborist and a remediation plan for the root ball of the tree. All in favor. MOTION PASSES unanimously.
- **5515 Simonton St: Tree Removal:** A MOTION was made by Chris and seconded by Shelly to Deny the submission as requested. Additional information would need to be presented for the board to consider removing the oak tree including a certified letter from an arborist and a remediation plan for the root ball of the tree. All in favor. MOTION PASSES unanimously.
- **5633 Whitehead St:** Move the AC compressor outside of lanai to side of unit: A MOTION was made by Carrie and seconded by Natasha to Approve as presented with the stipulations that plantings need to be installed within 30 days of install to hide the AC unit from view.
- **5673 Whitehead St:** Removal and replace concrete lanai floor with stamped concrete. A MOTION was made by Debbie and seconded by Shelly approving the submission as presented under the stipulation that they have read the declaration that the owner will be responsible for the drainage to be functioning. The board requests a picture of the drain



confirming the drain is in working order. All in favor. **MOTION PASSES** unanimously.

- **5528 Whitehead St:** Pavers, addition to driveway: The board needs to see a drawing of where the pavers will extend to in width. Please resubmit the request with lines on a picture or survey.

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

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

Adjournment: A **MOTION** was made by Chris to adjourn at 5:32PM.