

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING

Date: 04/24/23, Meeting held at 1016 Audubon Dr.

Called to order at 4:00p.m.

Board Members: Chuck Hajduk – Président

Gary Anderson – Treasure

Austin Rivera – Secretary **(Unable to attend)**

Management: Constance Toles. **(Unable to attend)**

Guest: None

Motion to approve last meeting minutes (03/27/2023) Chuck Hajduk, second Gary Anderson

Treasures Report.

2. March Financials:

1. Owner's Aging Report: \$874.75
2. Operating Account \$10,096.80
3. Reserve Account \$91,862.91
4. Roof Replacement Reserves. \$19,950.00
5. Accounts Receivable & Other Asset \$14,467.75
6. **Total Assets \$136,377.46**

Board Approved:

1. Moved \$80,000.00 from reserve account to a CD paying 4%
(Note: In case of emergency funds can be used without penalty)
2. Additional roof assessment (\$35.00) will continue until roofs are replaced.
3. Azul Gardens bid of \$1,520.00 shrubs, ground cover for entrance sign and bark chips front islands & Audubon Dr. cul-de-sac

Motion to approve financials, Chuck Hajduk second Gary Anderson.

Highlander Group: Constance Toles.

1. Follow up why our insurance increased 15%

New Business:

1. Gary to send email to Constance regarding kayak fees (\$50.00)
2. Roof replacement estimates.
3. Board approved generator installation for 1015 & 1016 Audubon Dr.
4. Schedule community walk through with board and property manager.

Motion to adjourn: Gary Anderson, second Chuck Hajduk.

Meeting adjourned at 5:00pm

Submitted by Chuck Hajduk. Next meeting May 22, 2023