

THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING

Date: 03/25/24, Meeting held at 1016 Audubon Dr.

Called to order at 6:00p.m.

Board Members: Chuck Hajduk – President

Gary Anderson – Treasure

Austin Rivera – Secretary

Management: Constance Toles / Heidi Kassel

Motion to approve 2/26/2024 meeting minuets: Chuck Hajduk, second Gary Anderson

Treasures Report:

1. Financial Report will be posted next month, pending restatement with the inclusion of roof loan and payment structure.
2. What category will loan payment be under?
3. Reviewed amortization chart for loan payments

Motion to approve financials: Chuck Hajduk, second Austin Rivera

Open Work Orders:

1. Possible retaining wall to be added to 1015 Audubon Dr.
2. Notice to all residents regarding ornamental decorations will be sent out, referring to Bylaws Section 12, Amendment 3

Highlander Group: Constance Toles

1. Constance to contact Harbor Point for marina access
2. Constance to contact shopping center management to discuss repairing damage to fence

Management Report:

1. Community walk through scheduled for 4/22/2024 weather permitting
2. Chuck to contact Kearns regarding project status.
3. Annual Meeting August. 2024

Motion to adjourn: Chuck Hajduk, second Austin Rivera.

Meeting adjourned at 7:05pm

Submitted by Austin Rivera

Next meeting: April 22, 2024