THE HARBOURS CONDOMINIUM ASSOCIATION BOARD MEETING
Date: 09/23/2020, **Meeting at Chuck's House.**

Attendance: Austin Rivera, Gary Anderson, Chuck Hajduk and
Constance Toles Guest: No Attendance

Meeting called to order: 6:03 pm

Motion to approve previous meeting minutes July 27, 2020. Gary Anderson, second Chuck.

Finance:

1. Owner Aging report $2,567.50
2. July 31st and August 31st, 2020 (See Finances Email)
   - A. Operating Account $22,692.82
   - B. Reserve Account $50,868.70
   - C. Account Receivables & Other Assets $ 2,567.50
   - D. **Total Assets $76,129.20**

   Total number of delinquency: 3

Motion to approve financials: Chuck, second Austin Rivera

Management Report:

A. Status of Boat Slip Reserve Fund
a. Chuck to send out account summary via email to boat owners
B. Kearns
. Roof repair is only seen as a "band-aid". The $5000 repairs will do nothing to extend the life of the roof
a.

President's Report:

A. Debt Service Assessment (loan) preparation - 10 year vs 7 year
a. Conversations to be tabled until February due to ideal working conditions pushing out repairs to mid-April

Meeting adjourned 7:00 pm
Next meeting: October 26th, 2020 Submitted by Austin Rivera

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