

HARBOR OAKS PLACE

Board of Directors Meeting

Tuesday, September 3, 2024 @6:30pm

Location: Social Room, First Floor

Posted August 31, 2024

Call to order time:

Confirmation of meeting notification:

Establish a quorum:

Approve prior meeting minutes:

Agenda:

- Approve selecting a new contractor to perform the SIRS report.
- Approve to apply for grant money for windows/doors: My Safe Florida Pilot Project.
- Review HOP documents: Maintaining the HOP property.
- Setting a specific week for monthly Board meetings.
- Discuss and approve Records Request Policy.

Old Business:

- Hours of availability of Board Members to residents.
- Update on Pipe Task Force information.
- Update of front windows, rear door and west end water intrusion.
- Pool inspector results and testing procedures.
- Using maintenance Log on community bulletin board vs. emailing Board members.
- **New Business:**
- Date for Budget workshop
- Clarification on 55+ ownership/occupancy rules.
- Open to residents

Adjournment:

Time: