

**HARBOR OAKS PLACE, Inc.**  
Board of Directors Meeting  
January 2, 2024

Minutes

- 1.) Call to Order at 6:00
- 2.) Notice of meeting was posted timely according to Florida statutes
- 3.) Quorum was established: Dave, Dan, and Carey were present
- 4.) Approval of prior meeting minutes: moved to approve Dan; 2<sup>nd</sup> Dave (?)

Items on the agenda:

- 1.) Landscape - Hillside Project Update
  - Goal is to stop hillside erosion and —the integrity of the pool structure
  - The board has been working on getting the price down – started at \$33,000 and now is \$6,200
  - Information was gathered from various sources
  - The plan is to cultivate the hill and plant 500 flower plants (like those on the other end of the hillside and redirect the irrigation system
  - The Company will then monitor & replace plants

The motion to move forward with the project was moved Dan and seconded by Carey

New Business:

- 1.) Mike Mastruserio said the postman said that “the condo association said not to put junk mail in the individual boxes.” This was determined to not be the case/
- 2.) The hard water in the sprinklers – waiting on a quote on the water softener. Until the issue is solved vinegar & water helps to get it off .
- 3.) (I missed the first of this discussion) – three issues to be dealt with – The need for 51 vs 75% for changes, selling of 206, painting the halls.
- 4.) Ellie Whiteman asked that the committees be brought up at the next meeting in hopes of getting more to sign up to help take some of the burden off the board.