



Harbor Oaks Place, Inc
Annual Meeting/Election of Directors
Wednesday, January 21, 2026, at 6:00pm
Place: Ameri-Tech Office, 24701 US Hwy. 19N, Suite 102
Clearwater, FL 33763
ZOOM: Meeting ID: 304 242 8381 Passcode: 838702

UNAPPROVED DRAFT

MINUTES

Certify Proxies/Establish Quorum: 45

Call to Order: 6:14 PM

Proof of Notice: November 21 & December 29, 2025

Approved 2025 Annual Meeting Minutes; Motion by Marc; 2nd by Dave

Reports of Officers & Committees

- Financial Report by Mike Blanton; motion by Dave, 2nd by Carey
 - Total fees collected: \$713,052.72
 - Operating funds: \$ 32,631.30
 - Total assets: \$413,777.71

Unfinished Business: None

New Business: None

Open Forum for Owners

- Pest Control: Board confirmed it's done monthly in common areas and around the building exterior by NaturZone

Adjournment: 6:29 PM; Motion by Dave, 2nd by Carey