

HARBOUR VISTA HOMEOWNER'S ASSOCIATION

Board of Directors Meeting

Thursday, December 7, 2023 | Cabana Clubhouse & Zoom

Meeting ID: 819 0215 6330 | Passcode: HOA | Dial-in: 669 900 6833

Participant ID: <blank> Passcode: 376841

General Session 6:30pm (All Owners Welcome)

Executive Session Follows (Owners by Invitation Only)

Agenda

- 1. CALL TO ORDER - GENERAL SESSION** **6:30pm**
- 2. EXECUTIVE SESSION DISCLOSURE**
- 3. HOMEOWNER FORUM (2-3 minutes each)**
- 4. REPORTS**

a. Committee Reports, Action List, Work Order Reports

5. CONSENT CALENDAR

- a. Financial Report – October 2023**
- b. General Session Minutes – October 26, 2023 & November 9, 2023**
- c. Liens (If any)**
- d. Expense Items for Ratification**

6. UNFINISHED BUSINESS

- a. Remediation and Roof Repairs Statuses**
- b. Committees Formation**
- c. TKE Invoice & Contract Status**

7. NEW BUSINESS

- a. Mastic Replacement Proposals**
- b. Annual Termite Inspection/Proposal**
- c. AOC Wood & Siding Project Oversight Proposal**
- d. Power Wash Proposal**
- e. Landscape Proposal**
- f. Hedge Trimming/Removal by Fire Gate #1**
- g. Great Scott Tree Care 3-Year Plan Proposal**
- h. Pool Maintenance Proposals**
- i. Reimbursement Request**

8. NEXT MEETING

The next Meeting of the Harbour Vista Homeowner's Association Board of Directors is scheduled for Thursday, January 4, 2023, at the Cabana Clubhouse & via Zoom. General Session will begin at 6:30pm and Executive Session will follow.

9. ADJOURN TO EXECUTIVE SESSION

- 1. CALL TO ORDER – EXECUTIVE SESSION** **Follows**
- 2. EXECUTIVE SESSION MINUTES APPROVAL – October 26, 2023 & November 9, 2023**
- 3. VIOLATIONS**

4. DELINQUENCIES
5. HOMEOWNER'S CORRESPONDENCE (*if any*)
6. LEGAL (*if any*)
7. 3RD PARTY CONTRACT FORMATION
8. ADJOURNMENT

8:30pm