

Harbor Town I Condominium Association

Board Meeting

Q1 2023- April 20, 2023

Minutes

- I. Roll Call
 - a. Bill Stone, President; Bruce Gebhardt, and Richard Maloney were present

- II. Minutes
 - a. Minutes from Q4 2022 Meeting, November 11, 2022 were reviewed and approved.

- III. New Business
 - a. Appointment of 2 board members to fill vacancies took place. In a unanimous vote of the board members, Janet Guerrero and Anthony Ripani were appointed to fill the vacancies.

 - b. Management presented exterior masonry repairs needed at various units. Scope of work and proposed costs at various locations were approved to be completed by Acertec, all in favor.

 - c. Architecture proposal for study, inspection, and drawing set to be prepared by MJB Associates was reviewed and approved at a cost of \$93,150.00 for the facades at all townhome sets within Harbor Town I Condominium.

- IV. Legal and Delinquencies
 - a. Current delinquency list was reviewed

- V. Financial
 - a. The monthly financial statement was reviewed.

Meeting closed at 8:30pm