

HARBORPLACE TOWER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
Special Open Session Meeting Minutes
October 16, 2024

CALL TO ORDER

President Ed Robinson called the Special Session of the Board of Directors for the HarborPlace Tower Homeowners Association to order at 6:01 pm in the P1 Conference Room.

PRESENT

President Ed Robinson, Secretary Ellen Serbin (via zoom), Treasurer Bob Lambros, Member at Large Pawel Janowski and Christina Ravelo, Association Manager and Debra McGary (via zoom) of Horizon Management.

ABSENT

Bob Stanton, Vice President

BARBEQUE COUNTERTOP

Bob Lambros made a motion to approve the proposal from MPI to build a polished concrete countertop for the barbeque for \$8400. Ellen Serbin seconded; motion carried 3-1. Ed Robinson, Bob Lambros and Ellen Serbin approved; Pawel Janowski opposed.

SEISMIC INSTRUMENTATION

Bob Lambros made a motion to approve the proposal from Kinometrics for \$1800 to perform the annual test on the seismic instrumentation. Ellen Serbin seconded; motion carried unanimously.

TREE TRIMMING

Bob Lambros made a motion to approve the proposal from So Cal Landscape for tree trimming to the coral and pear trees on Ocean Blvd for a not to exceed of \$3,350 and talk with So Cal Landscape on pricing. Pawel Janowski seconded; motion carried unanimously.

ADJOURNED

President Ed Robinson adjourned the Executive Session of the Board of Directors of HarborPlace Tower Homeowners Association at 6:11 pm.

I, Ellen Serbin, Secretary of the HarborPlace Tower Homeowners Association, certify that the above is a true and correct transcript from the minutes of an Open Session of the Board of Directors of HarborPlace Tower Homeowners Association held at Association's place of business on October 16, 2024 and that the meeting was duly called and held in all respects in accordance with the laws of the State of California and bylaws of the corporation and that a quorum of the Board was present.


Ellen Serbin, Secretary


Date