

*HARBOR SPRINGS OF PALM HARBOR HOMEOWNERS  
ASSOCIATION INC.*

**BOARD OF DIRECTORS MEETING MINUTES**

Tuesday, March 19, 2024

7:00 PM

Community Pool Cabana

442 Harbor Springs Drive

Palm Harbor, FL 34683

**The meeting was called to Order at 7:00 PM.**

**Quorum Established:** All Board Members were present.: Stephanie Calim, Charlie Carman and N Lynn Stephenson. President Stephanie Calim presided.

**Approve February 12, 2024 Board of Directors Meeting Minutes:** The minutes were issued in advance of the meeting by posting on the community bulletin board. Upon motion duly made by Stephanie Calim, 2nd by Charlie Carman and unanimously carried; The reading of the minutes are waived and accepted as presented.

**Unfinished Business:** Review and revision of the budget for 2024 was tabled until a later date. Review of proposals and selection for Pressure Washing were tabled until a later date.

**New Business:**

**Review proposals and select a vendor for HOA Management Services:** The Board reviewed the proposals for a new Management Company. The floor was then opened for owner comments and questions. Upon motion duly made by Stephanie Calim, 2nd by Charlie Carman and unanimously carried; the new HOA Management Co will be Monarch Association Management, Inc. effective May 1, 2024.

**Treasurer's Report** for period ending 2/29/24

\$ 17,309.66 Total Income

\$ 18,817.23 Total Expenses (new irrigation clock/controller purchased and installed \$3000)

\$ <1,507.57> Net Income (loss)

Note: Monthly Financial Report is available upon request

3 owners are late on payment of monthly maintenance fee. Management is in discussion with them. No one is more than 10 days late.

\$3,200 from Net Income has been transferred from the operating account to the Reserve fund for Feb. This was to be in each month.

**ARC Committee Report** - none was provided

**Other Community Business:** Numerical decals have been replaced on the mailbox bank. The floor was opened up to other discussion.

**Adjournment:** Upon motion duly made by Stephanie Calim and unanimously carried; meeting was adjourned at 7:38 PM EST

Prepared and submitted by Lynn Stephenson, Secretary, Board of Directors 03/22/2024.