



*Harbor View Mutual Water Company*

## **MEETING AGENDA**

**Wednesday, May 15, 2024 at 5:30 pm  
at the Clubhouse**

### **Call to Order**

### **Roll Call**

President:	Norma Simmons
Secretary:	Alexandra Milukhim
Treasurer:	Bob Lucatorto
Director:	Christine Smits
Director:	Carina DeHerrera

### **Approval of Minutes – March 20, 2024 meeting minutes**

### **President's Report**

### **Operations Report by Jeremiah Fossa**

### **Financial Report by Bob Lucatorto**

### **Action Items**

### **Discussion Item**

### **Owner's Forum (3 minutes per owner)**

### **Adjourn to Executive Session**

The Board will adjourn to an Executive Session following the regular meeting to review changes in Board roles for 2024-2025 fiscal year.

Note: The Board may meet in closed session to consider personnel or legal matters, property liens, foreclosure action and/or fines on delinquent or non-compliant properties and will not reconvene into open session.

## **ANNUAL MEETING**

**Saturday, June 15, 2024 at 11:00 am**

***Next regular Board meeting will on Wednesday, July 17, 2024***