



Harbor View Mutual Water Company

MEETING AGENDA

**Wednesday, November 20, 2024 at 5:30
The Clubhouse**

Call to Order

Roll Call

President:	Carina DeHerrera
Secretary:	Alexandra Milukhin
Treasurer:	Bob Lucatorto
Director:	Tim Keenan
Director:	Laura Silva

Approval of Minutes – September 18, 2024 meeting

President's Report

Operations Report by Jeremiah Fossa

Financial Report by Bob Lucatorto

Action Items

**Article XI Memberships Appurtenant to Land: Membership Certificates
Section 3. Payment of Transfer: Discuss changing the \$25.00 Transfer Fee to
\$200.00.**

**Injury and Illness Prevention Program.
Change the Board President and Board Treasurers names on file.**

Discussion Item

Owner's Forum (3 minutes per owner)

Next Board meeting will be held on January 15, 2025 at 5:30 pm.