



*Harbor View Mutual Water Company*

## **MEETING AGENDA**

**Wednesday, March 19, 2025 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 – January 15, 2025 meeting**

### **President’s Report**

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

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

### **Action Items**

- 1. Budget plan for 2025-2026 Proposal Budget**
- 2. Review 2025 JPRIMA Proposal expires 04/01/2025**
- 3. Review possible areas to reduce cost**

### **Discussion Item**

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

***Next Board meeting will be on May 21, 2025  
At 5:30 pm***