

HARBORPLACE TOWER HOMEOWNERS ASSOCIATION
Board of Directors Meeting
January 27, 2010, 6:30 p.m.
P1 Conference Room
AGENDA

1. Call to Order
2. Homeowner's Open Forum
To ensure all can participate, a maximum time of 5 minutes per homeowner
3. Approval of the November 18, 2009 Board of Directors Meeting Minutes
4. President's Report (Setterlund)
 - a. Calendar for February
 - b. Resolution to Record Liens
5. Treasurer's Report (Wendt)
 - a. Motion to write off reserve debt for 2009, effective 12-31-09
6. Finance/Project Committee Report (Rendell) - 8 projects ready for Board decision, 13 in progress or on hold, and 14 completed.
 - a. Recommended projects:
 - i. 0426 – sump pump controller 3 & 4 – Multi-Tech
 - ii. 0604 – replace flooring in trash rooms, freight elevator lobbies, and Security desk back room - Schusterick
 - iii. 0607 – repair marble column and wall joints on promenade level - Schusterick
 - iv. 0703 – check and repair pool deck caulking - Sunland
 - v. 0802 – replace wrought iron pool fencing – Orange Coast
 - vi. 0905 – upgrade office phone system – Pro Lock
 - vii. 1006 – new davit for roof – Sky Rider
 - viii. 1009 – drain clean out maintenance – J & D Plumbing
 - b. Promenade Reconstruction Project Update
 - i. Green area or not?
 - ii. Phase or not?
 - iii. Next meeting
 - c. Bike Room Committee Report and Proposal (see minutes of F & P committee)
7. Old business:
 - a. Ratify Skyrider Stage repair
 - b. Ratify ACCO proposal
 - c. Detection Logic proposal
 - d. 24/7 Maintenance proposal
 - e. 2301 balcony repair proposal
 - f. Amtech proposal for repairing water damaged equipment
8. New business:
 - a. Revised Charter Cable Agreement
 - b. Architectural application for #1509
9. Management Report
10. Adjourn to Executive Session