



Portside Master Owners' Association, Inc. / Portside Homeowners' Association, Inc.
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MASTER BOARD MEETING

September 25, 2024

Minutes

Call to Order: 6:10PM Directors Cornwell, Scripp, Arggarwal, Gee, Silva, GM Brooks, Counsel Fredrick and Kortum in attendance.

Approval of Minutes for June 26, 2024 were Approved.

Financials for eight months ending August 31, 2024: Approved vote 4-1 (Silva Vote No)

Delinquency Report: EXECUTIVE SESSION ACTION 9.25.24

- i. Parcel Two (2)
- ii. Collection Action Approval pursuant to CCRS Article IV... sec 4.9, 4.11, 4.12, 4.13 Retention of Collections Agent. *Trustee* CC.1367 (b). CCRS Article V sec 5.2.1. "Non Judicial Foreclosure", Board voted to approve non-judicial disclosure. vote 4-1 Silva no vote

Old Business

Garage EV Charging was discussed again. EV charging requirement in 2025 by City of San Francisco . garage had no update and/or plans to install EV charging stations,

New Business

- a. Security Gates upgrades and on going maintenance with all gates was discussed. No plans as of present to upgrade. All gate are being maintained on as needed bases by garage.
- b. Garage Electric re-billing A/R - garage has outstanding balance for rebilling of electricity as of August 4th in the amount of \$27,429.57. account will now be subject to collection procedures as prescribed in CCR's.
- c. Garage Sweeping/ Awning Pressure washing information was not provided by the garage. No upcoming dates scheduled.

Adjournment 7PM