



Portside "Master Owners' Association, Inc. | Portside Homeowners' Association, Inc.
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PORTSIDE OWNERS BOARD MEETING

September 25, 2024

MINUTES

Call to Order: 7:15PM. Directors Cornwell, Scripp, Aggarwal, Vickers, Klien, Counsel Frederick and Kortum, GM Brooks in attendance.

Approval of Minutes of June 26, 2024 were approved. vote 5-0

Financials for 8 Months ending August 31, 2024 were approved. vote 5-0

Delinquency Report : Conservatorship Estate Sale and/or Tax Sale 403 Main

Payment Plan Approval/ Down Payment (8/15). approve vote 5-0.

Old Business:

- a. Superior Court Action: Confirmation of Arbitration Award
 - i. CNA Insurance Collection
- b. Garage electric re-billing: Collection Actions
 - i. Outstanding Balance YTD
 - ii. Fully Executed Oral Agreement "CC 1622"
 - iii. Agent approval for collection. approved vote 5-0

New Business:

Five Year Fire & Life Safety Inspection(August). Retest in October. Reimbursement assessment for units not in compliance. Approved. vote 5-0

Securitas mid year review. provide to the board Data points for activity tracking.

Empty Homes Tax: (Pause due to court order.)

- i. Who must File
- ii. Homeowners Tax Exemption
- iii. Treasurer/tax collector on-line Webinar FAQ

Adjournment 07:45PM