

**HARBOR COVE RESIDENT OWNED COMMUNITY, INC
SPECIAL BOARD MEETING**

Date: Friday, January 6, 2023 - 9 am

Harbor Cove Clubhouse, 2nd Floor

Posted January 3, 2023

AGENDA:

CALL TO ORDER:

ROLE CALL:

PROOF OF POSTING:

PRESIDENT'S OPENING REMARKS:

NEW BUSINESS:

- 1. Approval of 2023 ancillary fees for use of amenities**
- 2. Approval of the 2023 Shareholder Operating and Reserve Budget as mailed to Shareholders**
- 3. Set date for Special Assessment Notification Meeting**

Adjournment