

HARBOUR POINT HOMEOWNERS' ASSOCIATION, INC.  
1152 Harbour Point Drive, Port Orange, FL

**BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA**

**August 14, 2023 @ 7PM**

**In Person and Available on Zoom**

<https://us06web.zoom.us/j/83524407202?pwd=dHBCVnN1eU1tcUxibzc2cU1WEJ0dz09>

CALL TO ORDER: \*Establish quorum \*Recite Pledge of Allegiance

APPROVAL OF AGENDA: \*Approve or amend the following Agenda

READING OF MINUTES: \*Read or waive reading & approve minutes from 7/10/23 meeting

PRESIDENT'S REPORT: E. Oleksiak, President

VICE PRESIDENT'S REPORT: B. Thomas, Vice President

SECRETARY'S REPORT: M. Lamour, Secretary

\*Insurance Renewal – Completed.

TREASURER'S REPORT: R. Reekie, Treasurer

\*Operating Cash- Discussion

\*Reserve Fund Interest Options – Update, If Any

MANAGEMENT/VIOLATION REPORT: A. Ousterman, CAM/S. Ahmadzadeh, CAM

\*Legal Review - Update, If Any

MAINTENANCE REPORT, IF ANY:

\*Landscaping/Irrigation - Update

ARC COMMITTEE REPORT(S), IF ANY:

CC&R COMMITTEE REPORT(S), IF ANY:

FINANCIAL OVERSIGHT COMMITTEE REPORT(S), IF ANY:

UNFINISHED BUSINESS:

\*Reserve Study – Discussion

\*Clubhouse Doors – Discussion

\*Association Banking – Discussion

NEW BUSINESS:

\*1212 HP – Owner Letter/Request

\*1112 HP – Owner Letter/Request

\*2024 Budget Preparation/Annual Meeting - Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S): September 11, 2023 – 7PM – BOD Meeting