

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

BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA
Monday, February 12, 2024 – 6PM EST

In Person and Available on Zoom

<https://us06web.zoom.us/j/83181911454?pwd=Zm12ejM4WXdsNzl3RmVXN0l4dnJhQT09>

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 1/8/24

PRESIDENT'S REPORT: E. Oleksiak, President

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

SECRETARY'S REPORT: M. Lamour, Secretary
- Review of ARC Process/Items from January Board Meeting

TREASURER'S REPORT: R. Reekie, Treasurer
- November, December, and January Financials

MANAGEMENT/VIOLATION REPORT: A. Ousterman, CAM/S. Ahmadzadeh, CAM
- Violations in legal: 1218HP; status update
- Violations to be reviewed: 1211 HP; 1412 PB

MAINTENANCE REPORT, IF ANY:

ARC COMMITTEE REPORT(S), IF ANY:

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

FINANCIAL OVERSIGHT COMMITTEE REPORT(S), IF ANY:

UNFINISHED BUSINESS:
- Spectrum Contract – Completed, Updates on Clubhouse Services.
- Banking Changes – Update.
- Legal Representation Change – Discussion.
- Year End Financial Report – Discussion.

NEW BUSINESS: NONE.

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S): March 11, 2024 – 6PM EST