

HARBOUR POINT HOMEOWNERS' ASSOCIATION, INC.
1152 Harbour Point Drive, Port Orange, FL 32117

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

In Person and Available on Zoom

Meeting ID: 831 8191 1454 // Passcode: 1152

<https://us06web.zoom.us/j/83181911454?pwd=XoC221Br0QyjkIFxaVIUchy71ZtTxq.1>

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 7/8/2024

PRESIDENT'S REPORT: E. Oleksiak, President

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

SECRETARY'S REPORT: M. Lamour, Secretary

- Insurance Renewal 2024-2025 – Completed.

TREASURER'S REPORT: R. Reekie, Treasurer

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

- Violation in legal: 1209HP, Update

- Collections in legal: 1401PB, Update

MAINTENANCE REPORT, IF ANY:

ARC COMMITTEE REPORT(S), IF ANY:

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

FINANCIAL OVERSIGHT COMMITTEE REPORT(S), IF ANY:

- Update on new members, If Any

UNFINISHED BUSINESS:

- 2025 Budget & Annual Meeting Preparations – Discussion
 - o Proxy Language
- ARC Process Review – Discussion
 - o Determining What Does vs. What Does Not Require ARC
 - o ARC Application Approval Process & Steps

NEW BUSINESS:

- Florida HOA Statute Updates – Discussion
 - o 10/1/2024 Deadline
 - o Tout Action Plan Items
- Check Signing Procedure- Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S)

Board of Directors Meeting – September 9, 2024 – 6PM EST