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

BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA Monday, June 10, 2024 – 6PM EST

In Person and Available on Zoom Meeting ID: 831 8191 1454 // Passcode: 1152

https://us06web.zoom.us/j/83181911454?pwd=XoC221Br0QyjkIFxaVIUchy71ZtTxg.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 5/13/24

PRESIDENT'S REPORT: E. Oleksiak, President

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

SECRETARY'S REPORT: M. Lamour, Secretary - Insurance Renewal 2024-2025 - Update

TREASURER'S REPORT: R. Reekie, Treasurer - CD Option(s)/Interest Fund Option(s)

- Reserve Account - Discussion

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

- Violations to be reviewed: 1215 HP Expired Lease; any other based on 6/6/24 inspection
- Violation in legal: 1209HPCollections/Legal: 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

UNFINISHED BUSINESS:

- Accounts with Credit Balances Completed.
- Lease Approval Process Completed.

NEW BUSINESS:

- Tout Management Contract Renewal Discussion & Approval
- 1148HP Owner Communication- Review
- 1139HP Owner Communication Review

OPEN FORUM ADJOURNMENT

NEXT EVENT(S)/MEETING(S): Board of Directors Meeting - July 10, 2024 – 6PM EST