HARBOUR POINT HOMEOWNERS' ASSOCIATION, INC.
1152 Harbour Point Drive, Port Orange, FL 32129

BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA
October 9, 2023 @ 7PM

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 9/11/2023 meeting

PRESIDENT'S REPORT: E. Oleksiak, President

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

SECRETARY'S REPORT: M. Lamour, Secretary
*Flood Insurance Renewal – Update

TREASURER'S REPORT: R. Reekie, Treasurer

MANAGEMENT/VIOLATION REPORT: A. Ousterman, CAM/S. Ahmadzadeh, CAM
*Annual Meeting Package – Update, If Any
*Violations in Legal - 1209HP; 1412 PDR

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:
*Reserve Study – Discussion
*Association Banking – Update
*2024 Proposed Budget Worksheet – Approval
*Spectrum Contract Renewal – Update & Approval

NEW BUSINESS:
*2024 Projects - Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S):
Tuesday, November 7, 2023 – 7PM – Annual Membership Meeting, & Organizational Board Meeting, 2024 Budget Adoption
Monday, December 11, 2023 – 7PM – Board Meeting