

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

**BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA**  
**Monday, January 13, 2025 – 6PM EST**

**In Person and Available on Zoom**

Meeting ID: 884 8341 1735 // Passcode: 1152

<https://us06web.zoom.us/j/88483411735?pwd=sXcaENVK0FOHpeKR1cUsWgrzWkQ2IC.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 10/14/24, 11/5/24, & 12/9/24

PRESIDENT'S REPORT: E. Oleksiak, President

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

SECRETARY'S REPORT: M. Lamour, Secretary

TREASURER'S REPORT: R. Reekie, Treasurer  
- October through December 2024 Financial Reports

MANAGEMENT/VIOLATION REPORT: A. Ousterman, CAM/S. Ahmadzadeh, CAM  
- Violation in legal: 1209HP, 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: Report Discussion, If Any

UNFINISHED BUSINESS:

- Florida HOA Statute Updates – On-going; Updates, If Any
- Year End Financials & Taxes – Proposals enclosed, Review & Approve
- Clubhouse Exterior Repainting – Obtaining Proposals

NEW BUSINESS:

- 1400 PB – Tree/Foundation Issues – Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S) FEBRUARY 10, 2025 – 6PM EST – ZOOM ONLY (NON-VOTING MEETING)