

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

BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA
Monday, January 8, 2024 – 6PM EST

In Person and Available on Zoom – PASSWORD 1152
<https://us06web.zoom.us/j/83181911454?pwd=XoC221Br0QyjkIFxaVlUchy71ZtTxq.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 10/9/23 & 11/7/23

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

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

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:

*Banking Transition – Update.

*Spectrum Contract Renewal – Completed.

NEW BUSINESS:

*Legal Representation Change – Discussion.

*Year End Financial Report – Discussion.

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S): February 12, 2024 – 6PM – Board Meeting