

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

BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA
Monday, March 11, 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 2/12/23

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
- January and February Financials

MANAGEMENT/VIOLATION REPORT: A. Ousterman, CAM/S. Ahmadzadeh, CAM
- Violations to be reviewed: 1412 PB & 1246 HP.

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 Changes – Update
- Year End Financial Report (2023)/Taxes - Update

NEW BUSINESS:
- Clubhouse AC Replacement – Approval
- Key Fee Processes – Review/Update

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S): April 8, 2024 – 6PM EST