

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

**BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA**

Monday, February 10, 2025 – 6PM EST

**ZOOM ONLY (NON-VOTING MEETING)**

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

BOARD & COMMITTEE REPORTS – If Any

UNFINISHED BUSINESS:

- Florida HOA Statute Updates –
  - o Update on Board Educational Requirements
  - o BOI/CTA – Being Monitored
- Year End Financials & Taxes – Proposals Provided
- 1400 PB - Tree/Foundation Issues – Update, If Any

NEW BUSINESS:

- 1256/1258 HP ARC Matter – Discussion
- Marketable Record Title Act (MRTA) Review - Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S)

3/10/2025 – 6PM – Board Meeting – Community Clubhouse & Zoom