HARBOUR POINT HOMEOWNERS' ASSOCIATION, INC.

1152 Harbour Point Drive, Port Orange, FL

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

**April 10, 2023 @ 7PM**

**In Person and Available on Zoom**

<https://us06web.zoom.us/j/83524407202?pwd=dHBCVnN1eU1tcUxibzc2clI1WEJOdz09>

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 3/13/2023 meeting

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

\*Reserve Fund Interest Options – Update, If Any

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

MAINTENANCE REPORT, IF ANY:

\*Landscaping/Irrigation - Update

ARC COMMITTEE REPORT(S), IF ANY:

CC&R COMMITTEE REPORT(S), IF ANY:

FINANCIAL OVERSIGHT COMMITTEE REPORT(S), IF ANY:
\*Audit scheduled for 4/19/2023 at 9:30AM

UNFINISHED BUSINESS

\*Financial Reporting Explanation for Board Members – Discussion

NEW BUSINESS:

\*1302 Marina Avenue Request/Note- Discussion
\*Lease Approval Process - Discussion

OPEN FORUM

NEXT EVENT(S)/MEETING(S): May 8, 2023 – 7PM – BOD Meeting

ADJOURNMENT