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

NOTICE OF BOARD OF DIRECTORS MEETING

Monday, July 11, 2025 - 6PM EST

ZOOM ONLY (NON-VOTING MEETING)

Meeting ID: 884 8341 1735 // Passcode: 1152

https://us06web.zoom.us/j/88483411735?pwd=sXcaENVK0FOHpeKR1cUsWgrzWkQ2lC.1

AGENDA

CALL TO ORDER *Establish quorum *Recite Pledge of Allegiance

BOARD & COMMITTEE REPORTS - If Any

UNFINISHED BUSINESS:

- 1302 M Landscaping/Irrigation Issues/ARC on hold
 - o Will be reviewed in September/October
- Adoption of Proposed Rules and Regulations Regarding Docks Discussion
- Portal & Email Options Discussion

NEW BUSINESS:

- 2026 Proposed Budget & Annual Meeting Preparations
 - o Timeline
- 1256/1258 HP Dock Matter Update/Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(\$)/MEETING(\$) 9/8/2025 – 6PM – Board Meeting – Community Clubhouse & Zoom