

HARBOUR POINT HOMEOWNERS ASSOCIATION, INC.

1152 Harbour Point Drive, Port Orange, FL 32117

NOTICE OF BOARD OF DIRECTORS MEETING

Monday, July 14 – 6PM EST

In Person and Available on Zoom

Meeting ID: 884 8341 1735 // Passcode: 1152

<https://us06web.zoom.us/j/88483411735?pwd=sXcaENVK0FOHpeKR1cUsWgrzWkQ2IC.1>

AGENDA

- 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 5/12/25 & 6/9/25
- PRESIDENT'S REPORT: E. Oleksiak
- VICE PRESIDENT'S REPORT: B. Thomas
- SECRETARY REPORT: M. Lamour
- INSURANCE RENEWAL – In Progress
- TREASURER'S REPORT: R. Reekie
- 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:
- 1302 M – Landscaping/Irrigation Issues/ARC – on hold
 - o Will be reviewed in September/October
- NEW BUSINESS:
- Adoption of Proposed Rules and Regulations Regarding Docks – Discussion & Board Vote
 - ARC Digital Signature Process – Review
 - Portal & Email Options – Discussion
- OPEN FORUM
- ADJOURNMENT

NEXT EVENT(S)/MEETING(S) AUGUST 11, 2025 – 6PM EST – ZOOM ONLY (NON-VOTING MEETING)