HARBOUR POINT HOMEOWNERS' ASSOCIATION, INC.

1152 Harbour Point Drive, Port Orange, FL

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

**February 13, 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 the reading of Minutes of 12/12/2022

PRESIDENT’S REPORT: Ed Oleksiak, President

VICE PRESIDENT’S REPORT: B. Thomas, Vice President

SECRETARY’S REPORT: M. Lamour, Secretary

TREASURER’S REPORT: R. Reekie, Treasurer

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

MAINTENANCE REPORT, IF ANY:

ARC COMMITTEE REPORT(S), IF ANY:

\*Unapproved Projects – Discussion

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

\*Amended CC&Rs – Status/Schedule

FINANCIAL OVERSIGHT COMMITTEE REPORT(S), IF ANY:

UNFINISHED BUSINESS

\*Authorized Bank Signers – Discussion

\*Reserve Fund Interest Options – Discussion
\*Financial Reporting Explanation for Board Members – Discussion

NEW BUSINESS:

\*Appointment of Officer
\*2023 Community Projects – Discussion

OPEN FORUM

NEXT EVENT(S)/MEETING(S):
March 13, 2023 – 7PM – BOD Meeting

ADJOURNMENT