

HARBOUR POINT HOMEOWNERS ASSOCIATION, INC.

1152 Harbour Point Drive, Port Orange, FL 32117

NOTICE OF BOARD OF DIRECTORS MEETING Monday, September 8 – 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 7/14/25

PRESIDENT'S REPORT: E. Oleksiak

VICE PRESIDENT'S REPORT: B. Thomas

SECRETARY REPORT: M. Lamour

- INSURANCE RENEWAL – Completed Successfully

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
- 1256/1258 HP – Dock Matter – Update
- Adoption of Proposed Rules and Regulations Regarding Docks – Update
- Portal & Email Options – Discussion

NEW BUSINESS:

- 1302 M – Chimney & Community Relations – Review & Discussion
- 2026 Proposed Budget Worksheet – Review

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S) – OCTOBER 13, 2025 – 6PM EST – ZOOM ONLY (NON-VOTING MEETING)