

# **HARBOUR POINT HOMEOWNERS ASSOCIATION, INC.**

1152 Harbour Point Drive, Port Orange, FL 32117

## **NOTICE OF BOARD OF DIRECTORS MEETING**

Monday, January 12, 2026 – 6PM EST

### **IN PERSON & ZOOM**

IN PERSON – 1152 HARBOUR POINT DRIVE, PORT ORANGE, FL 32117

ZOOM – [WWW.ZOOM.COM/JOIN](https://www.zoom.com/join)

MEETING ID – 934 3178 3528

PASSCODE - 1152

## **AGENDA**

### **CALL TO ORDER**

- Establish quorum
- Recite Pledge of Allegiance

### **MINUTES**

- Approve minutes from 10/13/25 & 11/4/25

### **BOARD MEMBER REPORTS**

### **TREASURER'S REPORT & FINANCIALS: R. Reekie**

### **MAINTENANCE REPORT, IF ANY:**

### **COMMITTEE REPORTS, IF ANY**

- ARC
- CC&R
- FINANCIAL OVERSIGHT

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

### **UNFINISHED BUSINESS:**

- 1302 M –
  - o Landscaping/Irrigation Issues/ARC – Update
  - o Chimney – Update
- Adoption of Proposed Rules and Regulations Regarding Docks – Update
- Portal & Email Options – Update
- 1254 HP – ARC Matter – Update
- Review of Marketable Record Title Act – Update
- Funding Transfer Confirmations – Update

### **NEW BUSINESS:**

- Year End Financials – Review
- Board Certifications Courses & Costs – Discussion
- DBPR Complaint – Discussion

### **OPEN FORUM**

### **ADJOURNMENT**

NEXT EVENT(S)/MEETING(S) – February 9, 2026 – 6:00Pm – VIA ZOOM ONLY