

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