

HARBOUR POINT HOMEOWNERS ASSOCIATION, INC.

c/o Tout Management, LLC.

NOTICE OF BOARD OF DIRECTORS MEETING

Monday, May 11, 2026 – 6PM EST

IN PERSON & ZOOM

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

ZOOM – 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 3/9/26 & 4/13/26

BOARD MEMBER REPORTS

TREASURER'S REPORT & FINANCIALS: R. Reekie

MAINTENANCE REPORT, IF ANY:

COMMITTEE REPORTS, IF ANY

- ARC
- CC&R
- MRTA
- FINANCIAL OVERSIGHT

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

UNFINISHED BUSINESS:

- Portal & Email Options – Update
- Review of Marketable Record Title Act – Discussed under Committees
- Year End Financials & Taxes –
 - o Year End Report – Pending review with R. Reekie & CPA
 - o Taxes – R. Reekie to complete

NEW BUSINESS:

- Correspondence from 1308 Marina
- Authorized Signers – Update
- 2026 Projects – Discussion
 - o Community Streetlights
 - o Mailbox Replacement/Maintenance
 - o Gazebo
 - o Pool Furniture

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S) – June 8, 2026 – 6:00PM – VIA ZOOM ONLY