

HARBOUR POINT HOMEOWNERS ASSOCIATION, INC.
1152 Harbour Point Drive, Port Orange, FL 32117

NOTICE OF BOARD OF DIRECTORS MEETING

Monday, June 9, 2025 – 6PM EST

ZOOM ONLY (NON-VOTING MEETING)

Meeting ID: 884 8341 1735 // Passcode: 1152

<https://us06web.zoom.us/j/88483411735?pwd=sXcaENVK0FOHpeKR1cUsWgrzWkQ2lC.1>

AGENDA

CALL TO ORDER

*Establish quorum

*Recite Pledge of Allegiance

BOARD & COMMITTEE REPORTS – If Any

UNFINISHED BUSINESS:

- Year End Financials & Taxes –
 - o Year End Financials – Completed
 - o Taxes – Completed
- 1400 PB – Tree/Foundation Issues – Completed
- 1302 M – Landscaping/Irrigation Issues – Update
- ALL DOCK ARCS – Updated/Proposed Findings/Language from Committee
- BOARD PERSONAL EMAIL USAGE – Update

NEW BUSINESS:

- 1112 HP – Written Request for Procedures
- ARC COMMITTEE – Appointment of Volunteers

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S) 7/14/2025 – 6PM – Board Meeting – Community Clubhouse & Zoom