

HARBOUR POINT HOMEOWNERS ASSOCIATION, INC.

1152 Harbour Point Drive, Port Orange, FL 32117

NOTICE OF BOARD OF DIRECTORS MEETING

Monday, February 9, 2026 – 6PM EST

ZOOM ONLY (NON-VOTING MEETING)

IN PERSON – 1152 HARBOUR 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

BOARD & COMMITTEE REPORTS – If Any

UNFINISHED BUSINESS:

- Adoption of Proposed Rules and Regulations Regarding Docks – In Progress
- Portal & Email Options – Update
- Review of Marketable Record Title Act – Update, If Any
- Year End Financials & Taxes –
 - o Year End Report – In Progress with CPA
 - o Taxes – R. Reekie to complete

NEW BUSINESS:

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S) – March 9, 2026 – 6:00Pm – Zoom & Clubhouse