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

BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA
May 8, 2023 @ 7PM

In Person and Available on Zoom
https://us06web.zoom.us/j/83524407202?pwd=dHBCVnN1eU1tcUxibzc2clI1WEJOdz09

CALL TO ORDER:
*Establish quorum *Recite Pledge of Allegiance

APPROVAL OF AGENDA: *Approve or amend the following Agenda

READING OF MINUTES: *Read or waive reading & approve minutes from 3/13/23 & 4/10/23 meetings

PRESIDENT'S REPORT: E. Oleksiak, President

VICE PRESIDENT'S REPORT: B. Thomas, Vice President

SECRETARY'S REPORT: M. Lamour, Secretary
*Insurance Renewal – Update, If Any

TREASURER'S REPORT: R. Reekie, Treasurer
*Reserve Fund Interest Options – Update, If Any

MANAGEMENT/VIOLATION REPORT: A. Ousterman, CAM/S. Ahmadzadeh, CAM
*Legal Review *Certified Mail

MAINTENANCE REPORT, IF ANY:
*Landscaping/Irrigation - Update

ARC COMMITTEE REPORT(S), IF ANY:

CC&R COMMITTEE REPORT(S), IF ANY:

FINANCIAL OVERSIGHT COMMITTEE REPORT(S), IF ANY:

UNFINISHED BUSINESS:
*None

NEW BUSINESS:
*Pavers & Patios – Discussion
*Tout Management Contract Renewal – Discussion
*Reserve Study - Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S): June 12, 2023 – 7PM – BOD Meeting