

Harbour Point Homeowners' Association
1152 Harbour Point Drive, Port Orange, FL 32127
(386)767-0111 Hphoa1152@gmail.com

APRIL & MAY Board of Directors Meeting Notice and Agenda

Notice of Meeting: Date: May 4th, 2020 Time: 7:00 PM

Location: BY CONFERENCE CALL AND INTERNET CONNECTION – SEE BELOW

Agenda

1. Establish Quorum and recite Pledge of Allegiance
2. Approve Agenda
3. Approve Minutes (motion)
 - Approve Minutes March 2, 2020
4. President's Report – Lori Clark
 - Attorney call Pandemic – recommendations on meetings per attorney, how this could future benefit us. Clarity on decisions made during pandemic
 - What's next on Pool Heating – set up meeting to understand system, also research and decisions to be put in writing on heating temps and dates.
5. Secretary – Mike Garcia
 - Mail
 - Community Management search – also Bob Thomas
6. Treasurer's Report – Virginia Tuten
 - Treasurer's report
 - Update on pool heating special assessment
 - How we will handle boat yard fee in our accounting practices
7. Vice President's Report – Jody Jernigan
 - Storage Yard – Discussion on the fee starting in July, how to mail out, how to explain necessity
 - Special Committee Reports
 - DRC – Chairman Charlie Bird
 - Audit – Nancy Gocke
 - Social Committee – Michele Jachim
8. Maintenance Report – Joe Dowding
 - Report on maintenance operations for last two months
9. Architectural Report – Eric Zimmerman
10. Welcome Director: Maryclaire Emery
11. Old Business 12. New Business - 13. Open Forum-All 14. Adjournment

NOTICE!!! NOTICE!!! NOTICE!!! NOTICE!!!

DUE TO THE CORONAVIRUS SOCIAL DISTANCING RULES, THE MAY 4TH BOARD OF DIRECTORS MEETING WILL BE CONDUCTED AS A "REMOTE MEETING." **THE MEETING WILL NOT BE CONDUCTED IN THE CLUBHOUSE.** THE MEETING WILL BE HELD AS A TELEPHONE CONFERENCE CALL, AS WELL AS THE ABILITY TO CONNECT BY THE WAY OF A COMPUTER, OR TABLET, TO VIEW DOCUMENTS BEING PRESENTED DURING THE MEETING.

WE WILL BE USING SYSTEMS THAT ALLOW ALL HOMEOWNERS TO DIAL IN, AND LOG ON TO A WEBSITE, IN ORDER TO ATTEND AND PARTICIPATE DURING THE LIVE MEETING. THE INSTRUCTIONS FOR CONNECTING TO THE MEETING ARE AS FOLLOWS.

WE ADVISE ANYONE PLANNING TO PARTICIPATE, PLEASE CONNECT TEN MINUTES PRIOR TO THE BEGINNING OF THE 7:00PM MEETING IN ORDER TO BE READY FOR AN ON-TIME START.

To connect by telephone:

Step #1. Dial 1-312-222-5080

Step #2. When prompted for the access code, enter 82205. (You will now be connected to the audio portion of the meeting)

Step #3. Please mute your phone if you are not speaking

If you would like to view the materials being discussed on the phone:

Step #1 Click on this link for screensharing: <https://join.me/TribPubDist>

Step #2: You will be prompted to enter your name, then click the green "JOIN" button. (You will then be able to see the presenter's screen – this is not a live video of the meeting, just a live presentation of support papers for the meeting). This step is NOT necessary if you do not want to view the documents being presented.

If you have any questions or need help with the instructions, please call Bob Thomas at 312-656-2565 any time prior to 6:30pm eastern time on Monday May 4th. He will assist you in getting connected.