

# HARBOUR POINT HOMEOWNERS ASSOCIATION, INC.

1152 Harbour Point Drive, Port Orange, FL 32117

## NOTICE OF BOARD OF DIRECTORS MEETING

Monday, March 9, 2026 – 6PM EST

### IN PERSON & ZOOM

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

ZOOM – [WWW.ZOOM.COM/JOIN](https://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 1/12/26 & 2/9/26

### BOARD MEMBER REPORTS

TREASURER'S REPORT & FINANCIALS: R. Reekie

MAINTENANCE REPORT, IF ANY:

### COMMITTEE REPORTS, IF ANY

- ARC
- CC&R
- FINANCIAL OVERSIGHT

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

### 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:

- 2026 Projects & Planning – Discussion

### OPEN FORUM

### ADJOURNMENT

NEXT EVENT(S)/MEETING(S) – April 13, 2026 – 6:00Pm – VIA ZOOM ONLY