

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

BOARD OF DIRECTORS' MEETING NOTICE AND AGENDA
September 11, 2023 @ 7PM

In Person and Available on Zoom

<https://us06web.zoom.us/j/83181911454?pwd=Zm12ejM4WXdsNzl3RmVXN0l4dnJhQT09>

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 8/14/2023 meeting

PRESIDENT'S REPORT: E. Oleksiak, President

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

SECRETARY'S REPORT: M. Lamour, Secretary

TREASURER'S REPORT: R. Reekie, Treasurer

*Reserve Fund Interest Options – Update, If Any

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

*Annual Meeting Package – Update // *1210 HP – Update, If Any

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:

*Meeting re-scheduled to 9/6/2023

UNFINISHED BUSINESS:

*Reserve Study – Discussion

*Association Banking – Discussion

*2024 Proposed Budget - Discussion

NEW BUSINESS:

*Year End Financial Report – Discussion

*Spectrum Contract Renewal – Updates/Discussion

*Remaining 2023 Reserve Funding Allocation(s) – Discussion

*2022 Reserve Funding Review - Discussion

OPEN FORUM

ADJOURNMENT

NEXT EVENT(S)/MEETING(S): October 16, 2023 – 7PM – BOD Meeting