

Harbor Pointe Condo Association
Regular Board Meeting
December 7th, 2017 at 6:30 PM
In Condo Clubhouse
AGENDA

Call to Order
Establish a Quorum
Creed read
Approval of Past Minutes: RBM & Budget Mtg 10-19-17
President's Message

New Business:

Condo Reserves Funds - CD purchase
SCES Engineering - Assessment & Scope of Repair for the Marina
Keystone Engineering - Scope of Repairs for Roof Scuppers & Balcony edges
Fill Dirt for shoreline - fill in the washed away shoreline from Irma

Manager's Report

Board Meeting Dates for remainder of this Board year
Annual Meeting Date in March
Resurface BB/Tennis Courts quote(s)
Gutters around Clubhouse
Replacement of dead plants from Irma

Adjournment

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(A brief Closed) Special Board Meeting to follow immediately

Harbor Pointe Condo Association
Special Board Meeting – December 7, 2017

Call to Order
Establish a Quorum
Employee Status: Discuss Wages, Raises and Christmas Bonuses
Adjournment