

HARBOR POINTE CONDO ASSOCIATION, INC.
REGULAR BOARD MEETING

June 7th, 2018 6:30 PM

In the clubhouse card room

AGENDA

Call to Order
Establish Quorum
Approve Special Board Meeting Minutes 3-15-18

Guest Speaker: Phil Masi-Assured Partners Insurance for 7/3 Renewal Quotes

NEW BUSINESS:

- (1) Approve Reinvestment of Condo Reserves / savings CD's
- (2) Approve YPA Contract – Public Adjuster for insurance claim
- (3) Review and approve MCR – Engineering Review of concrete pilings in marina
- (4) Approve additional Costs to Structural Builder's Contract with full replacement of the concrete pilings for the new dock structure
- (5) Review and Approve tree trimming contract for Oaks, Palms and Oleanders
- (6) Review Keystone Engineering Report RE: balconies - if available
- (7) Approve Repairs/updating of Pool Electric Panel/wires adding Salt System wire needs

DISCUSSION TOPICS:

Use of Electric Power in Garages: electric cars, golf carts, frigs/freezers, etc.
Handicap Vehicle Parking per condo unit limit
Landscaping replacements & maintenance

Adjourn