

*HARBOR POINTE CONDO ASSOCIATION, INC.*

**REGULAR BOARD MEETING**

**Thursday afternoon, August 23<sup>rd</sup> at 2:00PM**

In the clubhouse card room

**AGENDA**

Call to Order  
Establish Quorum  
Reading of Board Creed

Approve Special Board Meeting Minutes 6/7/2018

**NEW BUSINESS:**

Approve Year-End Auditor for 2018  
Engage DAI for 3yr-Insurance Appraisal Update for Condo  
Approve Swapping of Condo (liquid) Reserve funds with Marina (CD) Reserve funds on BS  
Consult Legal Counsel Re: Warranty Performance by M&R of 2011 Paint Contract

**DISCUSSION / INFORMATION TOPICS:**

Final Insurance Monies were received on Marina claim  
Oaks, Palms and Oleanders were trimmed  
Budget Workshop #1 to follow immediately after this meeting  
Notice of Garage Inspections to be conducted soon

Adjourn

**BUDGET WORKSHOP #1**

**AGENDA**

**August 23<sup>rd</sup> in clubhouse**

**Immediately following RBM above**

Board to discuss Condo Operating and Reserves Funds for 2019  
to prepare for Detailed Line Item BUDGET WORKSHOP MEETING in September.

Also discussion of Marina Operating and Reserve 2019 changes with the  
rebuild of Dock at this time to develop an updated Reserve Schedule

Notice posted 8/20/2018 Leland Management