

HARBOR POINTE CONDO ASSOCIATION, INC.

REGULAR BOARD MEETING

Thursday at 4:30 PM, September 27th, 2018

In the clubhouse card room

AGENDA

Call to Order
Establish Quorum
Reading of Board Creed

Approve Regular Board Meeting Minutes 8/23/18 and Budget Meeting Minutes 8/23/18

Presidents Message – Marina rebuild update

NEW BUSINESS:

Presentation by Owner – Altif on proposed Kayak Launch dock
Pool Electric Heaters to be replaced
Approve recent asphalt repairs to driveway/parking lot
Approve reimburse Landscape Reserves for tree trimming from Grounds/Landscaping Expense
Review / Approve replacement of initial Deck to marina

MANAGERS NOTES

DISCUSSION / INFORMATION TOPICS:

Quotes from Landscape Contractors being sought
Garage Inspection findings reported

Adjourn

BUDGET WORKSHOP #2

AGENDA

September 27th, 5:30 PM in clubhouse

Immediately following RBM above

Board to discuss in detail, the BUDGETS FOR Condo and Marina Operating and Reserves Funds for 2019 Budget, now is the time to ask questions, make changes.