

# HARBOR POINTE CONDOMINIUM ASSOCIATION, INC.

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## SECOND NOTICE ANNUAL MEMBERSHIP MEETING

**MEETING DATE:** March 22nd, 2018

**MEETING TIME:** 6:30 PM

**PLACE:** Clubhouse

**THE PURPOSE OF THIS MEETING** is to conduct association membership business stated on the agenda. In order to hold the Annual Membership Meeting, a required quorum of members must be established.

### Membership Meeting AGENDA

Call to order  
Proof of meeting notice  
Certification of membership quorum  
Approval of prior membership meeting minutes of 3-30-17

Introduction of Current Board Members  
Final Call for Ballots to be turned to elect Board Members  
There are SIX (6) candidates running for the 5 Board positions, see enclosed ballot

President's Message

**NOTE: Additional AGENDA ITEMS:** Material Change Items to be voted on

1. Tennis & BB court Resurfacing Color
2. Shade Structure(s) added to pool area
3. Adding Internet to Bulk Cable Services when up for renewal
4. Addition of a lower "kayak" launch dock

Reports:  
Auditor Cole & Association: Year End Financials / Audit for 2017

VOTES TALLIED  
Material Change Votes announced  
Election Results announced

Adjournment

*A brief Organizational meeting of the new 2018-2019 Board of Directors will take place within 10 days of this Annual Meeting per FL § 718, if not immediately following the Annual Meeting, TBD by new Board at conclusion of Annual Meeting*