

Harbor Pointe Condominium Association, Inc.

7 Indian River Ave, #1206, Titusville, FL 32796

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FINAL NOTICE OF ANNUAL MEMBERSHIP MEETING

PLEASE TAKE NOTICE OF THE NEW MEETING DATE

MEETING DATE: **THURSDAY, APRIL 4, 2019**

MEETING TIME: 6:30 PM (Sign in starts at 6pm)

PLACE: Harbor Pointe Clubhouse

THE PURPOSE OF THIS MEETING is to elect five (5) members to the Board of Directors and to discuss any membership business that will be covered on the agenda. **The Annual meeting date has been changed due to a scheduling conflict.** In order to hold an Annual Meeting of the Members, a required quorum of members must be established. **If you will not be able to attend the meeting, please complete the previously provided proxy and return it before the Annual Meeting on April 4, 2019.** Proxies already submitted for the prior meeting date remain valid for up to 90 days and do **NOT** need to be re-submitted.

BOARD MEMBER NOMINEES: Five (5) candidates filed their intent to run for the five (5) open seats for the Board. Therefore, no election is needed. The following candidates will automatically be seated to the Board of Directors:

Tom Creecy
Els Van Engelenburg
Harry Holmgren
Harold McNally
Jo Lynn Nelson

ANNUAL MEETING AGENDA

Call to Order

Determine a Quorum

Proof of Notice

Approval of Prior Annual Meeting Minutes from 3/22/18

Board President Report of Recap of 2018

Guest Speakers:

Ron Cole, CPA to review 2018 Year-End Financials

Tony Williams of Spectrum to review Bulk Cable Contract Renewal

Unfinished Business

Marina Completion

New Business

Confirmation of 2019-20 Board of Directors

Adjournment

A brief Organizational Meeting of the new Board of Directors will be held either following adjournment of the Annual Meeting, or within 10 days of the meeting, as required by Statute.

Please contact Elisha Crean, LCAM, at the Harbor Pointe on-site office, or by email at ecrean@lelandmanagement.com should you have any questions.