

**HARBOR POINTE CONDOMINIUM ASSOCIATION  
MARINA COMMITTEE  
REGULAR MEETING**

**FEBRUARY 21, 2013      6:00 PM  
Clubhouse**

**AGENDA**

1. Discussion of terms and conditions for the gift of slip 41 by the Developer to the Association.
2. Presentation of proposals for Kayak, Canoe, and Dingy dock in slip 41 of the Association, Marina.
3. Discussion and selection of alternative proposals.
4. Cost and maintenance of the dock and means of payment.
5. Vote on recommendation of the committee to the Association Board for the kayak dock for board determination.
6. Status of new marina security gate.
7. Discussion of benches for Marina
8. Sign up for group rate on boat lifts
9. Marina Activities Committee.
10. New Business

Adjourn.