

**Harbor Pointe Condominium Association
Marina Committee Meeting
November 15, 2012 - 6:00 PM
Clubhouse**

AGENDA

Call to Order:

Boat Lift Installation:

Recommend that the Association allow lifts installed by slip assignees to be attached to existing piling within the Marina, recognizing that some additional piling may be required.

Expense of Lift:

Individual lifts to be installed at the expense of the slip assignees.

Designate Acceptable Lifts:

Recommend and approve acceptable lifts for the Marina, wherein said lifts are to be attached to the marina piling if approved.

Secure Marina Gate:

New Gate at Marina entrance (Ed Pond to present)

Holiday Party/ Parade:

Other Business:

Adjourn

**HARBOR POINTE CONDOMINIUM ASSOCIATION
MARINA COMMITTEE MEETING**

November 15, 2012 - 6:00 PM

Clubhouse

MINUTES

Attending:

Harley McDonald
Carol McDonald
Els van Engelenburg
Bill van Engelenburg
Harry Holmgren
Tom Altif
Frank Obremski
Bruce Gant

The meeting was duly posted. There being no restriction on Marina Committee Membership, voting is by consensus.

The meeting was called to order at 6:00 PM by Harley McDonald, chair.

Boat Lift Installation:

Recommend that the Association allow lifts installed by slip assignees to be attached to existing piling within the Marina, recognizing that some additional piling may be required. To be referred to the Board of Directors.

Expense of Lift:

Individual lifts to be installed at the expense of the slip assignees. To be referred to the Board of Directors.

Designate Acceptable Lifts:

Recommend and approve acceptable lifts for the Marina, wherein said lifts are to be attached to the marina piling if approved. To be referred to the Board of Directors.

Secure Marina Gate:

New Gate at Marina entrance. Ed Pond's design was accepted and to be recommended to the Board of Directors for approval and implementation.

Holiday Party/ Parade:

Suggestions were to contact Titusville Yacht Club, Titusville Marina and Kennedy Point Marina to see if all or any are interested in joining us for a Christmas Parade and party. No chair for the event.

Adjourned at 6:30 PM.