

HARBOR POINTE CONDOMINIUM

MARINA COMMITTEE MEETING

August 16, 2012 - 6 PM

Clubhouse

MINUTES

Present:

Bill Dickinson
Bill van Engelenburg
Els van Engelenburg
Joseph Bussard
Evelyn Allocco
Walt Covington
Harry Holmgren
John Ponsen

The meeting was duly posted.

There being no restriction on Marina Committee Membership, voting is by consensus.

Bill Dickinson called the meeting to order at 6 PM.

Life Rings to be installed by Wayne Foss, maintenance supervisor.

Signs to be authorized at BOD meeting to follow. Cost will be \$146.81 for 5 signs. Vendor is CSI Signs, Titusville. Carol McDonald to place order.

Annual Marina inspection by Wilco, to take place on Friday, August 17, 2012.

Labor Day Marina Party announced. Because of light attendance, limited discussion on subject.

Grand Opening of Tom Altif's new kayak business to be held August 25th.

Meeting adjourned at 6:30 pm

-From notes by Bill Dickinson