

Harbor Pointe Condominium Association, Inc.

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Board of Directors & Budget Meeting Wednesday, November 18, 2020 at 7:00pm Harbor Pointe Clubhouse

Agenda

Call to Order

Determine a Quorum

Proof of Notice

Approval of Prior Meeting Minutes:

- August 27, 2020 (Board Meeting)
- September 10, 2020 (Budget Workshop)
- October 21, 2020 (Budget Workshop)

Manager's Report

New Business

- **Otis Elevator Contract Renewal**
- **Limited Proxy Tabulation & Results**
- **Approval of the 2021 Proposed Condo & Marina Budgets**
- **Approval of the 2021 Proposed Condo & Boat Slip Monthly Dues**

Adjournment