

Harbor Pointe Condominium Association, Inc.

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Board of Directors & Budget Meeting Wednesday, October 27, 2021 at 7:00pm Harbor Pointe Clubhouse

Agenda

Call to Order

Determine a Quorum

Proof of Notice

Approval of Prior Meeting Minutes:

- June 30, 2021 (Board Meeting)
- September 22, 2021 (Budget Workshop)
- September 23, 2021 (Budget Workshop)

Manager's Report

New Business

- **Amendment to 2020 Resident Handbook: 5.A Use of Garages**
 - **Electricity Usage Fee**
- **CPA Audit 2021 Engagement Letter**
- **Approval of the 2022 Proposed Condo & Marina Budgets**
- **Approval of the 2022 Proposed Condo & Boat Slip Monthly Dues**

Adjournment