

# **Harbor Pointe Condominium Association, Inc.**

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## **Board of Directors Meeting Wednesday, June 8, 2022 at 7:00pm Harbor Pointe Clubhouse**

### **Agenda**

**Call to Order**

**Determine a Quorum**

**Proof of Notice**

**Approval of Prior Meeting Minutes:**

- April 7, 2022 (Organizational Meeting)

**Manager's Report**

**New Business**

- **2022 Master Property Insurance Renewal**
  - **Phil Masi from Assured Partners**
- **Fire System Inspection Contract & Panel Replacements**
- **Board Member Resignation & Appointment**
- **Committee Appointments – Activities, Budget**

**Adjournment**