



## Harbor Point Monthly Board Meeting Agenda

**Date: Tuesday, January 10, 2023**

**Time: 6:00 pm**

**Location: Sullivant's**

*Secretary to keep minutes and act as timekeeper of the agenda. Each Board Member will have a max of 10 minutes.*

1. Call to Order – President
2. Quorum Status Roll Call - VP
3. President Update - **Bob**
  - a. Recap Member Meeting as needed
  - b. Year to date – in review
    - i. Park (Cheri' to assist with updates)
    - ii. New Dues rolled out
    - iii. Recap Letter Sent to Community that we have email addresses for at this time.
  - c. Desired expectations of the team and community moving forward
  - d. Get the word out about Texas Vets Roofing Donations to come – until end of February
  - e. Need 3 Board Members
4. Secretary Update (including minutes review and confirm upcoming important meeting dates, etc.) - **Beth**
5. Treasurer Update (finances) - **Melissa**
  - a. Review YTD Receivables, Outgoing, Savings/Checking Balance
  - b. Budget – present last year actual, proposed 2023
  - c. Any edits/needs moving forward
6. Maintenance Update (recent accomplishments and needs moving forward) – **James and Bob**
  - a. Key fob gate lock
7. Fundraising update – **Glennis**
  - a. Cheri' and Beth to provide update with Glennis.

8. Safety and Neighborhood Watch Update (recent accomplishments and needs moving forward) - Cindy
  - a. Updates on pursuing and signing up Block Captains?
  - b. Meetings for Neighborhood Watch moving forward?
  
9. Welcome and Membership Update (recent accomplishments and needs moving forward) - Cheri' (temporary; only providing direction and updates for now))
  - a. Need to recruit a 2-3 Board Members for this specific area of need.
    - i. Need to be action oriented
    - ii. Goal and outcomes driven
    - iii. And most important, people/relationship driven
    - iv. The plan is to have this team call through the entire neighborhood, make a good – friendly connection and at the very least have solid contact information for everyone.

\*\*The desired goal of the entire Board will be 100% Membership for community.

10. IT and Website Update (recent accomplishments and needs moving forward) – Bob to give stats

11. Events and Marketing Update (recent accomplishments and opportunities moving forward) - Cheri'

12. Action Items Entire Board

- a. PARK FUNDRAISING

**ON DECK:**

**1. Main Entry Sign rehab/paint:**

- To discuss design ideas to incorporate history of HP, but also bring current

**2. Park Signage:**

- Remove large metal sign
- Remove unnecessary signage per legal and insurance advisement (this process has begun slowly)
- Rebuild and move Harbor Point Park Sign as well as the plants. Reuse metal dedication plaque

**3. Plants at the Park:**

We are putting together a plan for this effort as it relates to the signage area and on the South side of the Pavilion and just outside our East/Street neighboring lot. Waiting for it to cool off to execute the plan. Will need all hands-on deck that are able/willing.

13. Voting items

- a. 2023 Budget Confirmation Vote

14. Next Steps

15. Adjourn – President