



**HARBOR POINT**  
**BIANNUAL Member Meeting Agenda**

**Date: May 13, 2023**

**Time: 10:00 am – Harbor Point Park and Ethridge Pavilion**

*The Secretary to keep minutes and act as timekeeper of the agenda.*

- 1. Call to Order – President**
- 2. Quorum Status Roll Call - President**
- 3. Secretary Update (Beth)**
  - a. (including minutes review and confirm upcoming important meeting dates)
- 4. President Update (Bob)**
  - a. Recap Prior Board Meeting as needed
  - b. Year to date – in review
    - i. Park Project Update (Cheri' to assist with updates)
    - ii. New Dues approved and rolled out (\$100/fiscal year)
  - c. Desired expectations of the community moving forward
- 5. Treasurer Update (Melissa)**
  - a. Tax / Budget Update
- 6. Litter Day (Glennis)**
  - a. Litter Day is May 20<sup>th</sup>.
  - b. Dumpster at the Park - acceptable items for the dumpster
  - c. Volunteer for the Park
- 7. Maintenance and Park upkeep Update (Bob & James)**
  - a. Erosion around the seawall.
  - b. New camera and trespassing signage to be installed in the park next week
- 8. Membership and Events (Cheri')**
  - a. We need everyone on board!! Let's get our neighbors to join the POA.
  - b. Upcoming events

- c. We need everyone's contact information so we can keep you informed!  
(Members and Non-Members)

**9. Outreach Update** (Cindy)

**10. Safety and Neighborhood Watch** (Brian)

- a. If you see something, say something! If it's going on right then, call dispatch right away otherwise nothing can be done. You can remain anonymous.
- b. New lock & code. Keep an eye on your email because the code will change periodically.
- c. If you'd like to help with the Neighborhood Watch or be a block captain, contact Brian.
- d. 6 Cameras that see the entire park and record.

**11. Voting Items**

**12. Open Forum** – 15 minutes

**13. Adjourn** – President