



HARBOR POINTE

**BOARD OF DIRECTORS SPECIAL MEETING
AGENDA**

MONDAY, JULY 29, 2024 – 11:30 AM

HYBRID/ONLINE: RING CENTRAL ONLY

<https://meetings.ringcentral.com/j/3754350613>

Telephone: +1 (623) 404-9000 (US West)

Meeting ID: 375 435 0613

Please identify your name and address at sign-in.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. HOMEOWNERS/GUEST OPEN FORUM**
- 4. FINANCIAL MATTERS**
 - A. Transfer of Funds
 - B. Next Steps – Transfer of Funds
- 5. ADJOURN/NEXT MEETING DATES: Regular Meeting September 5, 2024**