



**HARBOR POINTE**

**BOARD OF DIRECTORS EMERGENCY MEETING  
AGENDA**

**MONDAY, OCTOBER 7, 2024 – 11:30 AM**

**ONLINE: RING CENTRAL**

**<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. FLOCK SYSTEM**
  - A. License Agreement
  - B. CHBIOA Camera Policy
- 5. FINANCIAL MATTERS**
  - A. 2025 Reserve Study - Draft
  - B. 2025 Budget - Draft
- 6. ADJOURN/NEXT MEETING DATES: November 7, 2024**