

HARBOUR VISTA HOMEOWNER'S ASSOCIATION  
Reconvened Annual Meeting of the Membership &  
Board of Directors Meeting

Wednesday, October 4, 2023 | Cabana Clubhouse & Zoom  
Meeting ID: 819 0215 6330 | Passcode: HOA | Dial-in: 669 900 6833  
Participant ID: <blank> Passcode: 376841  
Annual Meeting & General Session 3:00pm (All Owners Welcome)

Agenda

1. CALL TO ORDER – MEMBERSHIP MEETING 3:00pm
  2. WELCOME AND INTRODUCTIONS
  3. INSPECTOR OF ELECTION
  4. CANDIDATES
  5. PURPOSE OF MEETING
  6. NOMINATION FROM THE FLOOR
  7. CERTIFICATE OF QUORUM
  8. OPENING OF BALLOT ENVELOPES
  9. RESULTS OF ELECTION DETERMINED BY INSPECTOR OF ELECTION
  10. IRS REVENUE RULING 70-604
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1. CALL TO ORDER - GENERAL SESSION 3:00pm
  2. HOMEOWNER FORUM (2-3 minutes each)
  3. UNFINISHED BUSINESS
    - a. Roof Repair Proposals
    - b. Notification of Focused Inspection Group for SB 326 inspection
  4. NEW BUSINESS
    - a. Load Test Review
    - b. Grunion Men's Restroom Door Replacement
    - c. Spa Redo Proposal
    - d. NPG Gutter Replacement Proposal
    - e. ANTIS 4831 Lago Flat Roof Proposal
  5. REFERENCE MATERIAL (informational only)
  6. NEXT MEETING

The next Meeting of the Harbour Vista Homeowner's Association Board of Directors is scheduled for Thursday, October 26, 2023, at the Cabana Clubhouse & via Zoom.  
General Session will begin at 6:30pm and Executive Session will follow.
  7. ADJOURN TO EXECUTIVE SESSION