

Cove Pointe Homeowners Association, Inc.

A Not-for Profit Corporation

Agenda for a regular meeting of the Board of Directors

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and the statutes of Florida, that a Meeting of the Board of Directors will be held at the following date, time, and place:

DATE: April 12th, 2025

TIME: 10:00 AM

PLACE: The home of Karen & Jeff Creglow, 1925 Tradewinds Circle

1. Call the meeting to order and proof of notice
2. Determine if quorum is present, roll call of officers
3. Reading and approval of January 18th meeting
4. Accepting the financial report into the records, Derek Conklin

Committee Reports

- | | |
|------------------|---------------|
| a) Architecture | Karen Creglow |
| b) Landscape | Derek Conklin |
| c) Compliance | Karen Creglow |
| d) Irrigation | Derek Conklin |
| e) Environmental | Karen Conklin |

Unfinished business

- a) Nominate board member to serve as Vice President
- b) Necessity of storage unit
- c) Certification of Board members

New business

- a) Use of leftover pavers from circle paving, front entrance, pump house path
- b) Discussion on uplighting new entrance palms, cost, timing
- c) New mulch allotment per home

Schedule next regular meeting

Adjournment

CPHOA President Date: April 2nd, 2025