

# **Cove Pointe Homeowners Association, Inc.**

*A Not-for Profit Corporation*

## **Agenda for a Special 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:** November 15th, 2025, **TIME:** 10:00 AM

**PLACE:** The home of Fran & Bob Copeland, 1934 Cove Pointe Drive

1. Call the meeting to order and proof of notice
2. Determine if quorum is present, roll call of officers
3. Approval of October 18<sup>th</sup> meeting minutes

### **REPORT OF OFFICERS:**

- a) President: Thank you, Bob & Richard, lampposts and entrance lighting,

### **Unfinished business**

- a) Update the Alteration Review Application Form

### **New business**

- a) Sea wall vegetation maintenance
- b) Pond water level control

### **Owner's comments**

### **Adjournment**

CPHOA President Date: November 10th, 2025