COVE POINT HOMEOWNERS ASSOCIATION, INC.
A Not -for-Profit Corporation

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for September 24, 2022 at the home of Harry Slocum 1913 Tradewinds Circle, Venice, FL 34293.

Notice of the meeting was sent to each director, posted on the property, and mailed 30 days prior to the meeting in accordance with the bylaws of the Association and the requirements of the Florida Statutes.

Quorum: A quorum was obtained following a roll call of board members present: Harry Slocum, Derek Conklin, Barbara Simone , Jim Periera and Richard Marcotte.

Others Present: Karen Greglow

The meeting was called to order by President Harry Slocum at 10:32 a.m.

A motion was made by Derek Conklin and seconded by Barbara Simone to dispense with reading of the August 30, 2022 Minutes. Passed unanimously.

TREASURERS REPORT: Derek Conklin
Derek read the financial Report and Statuses
Dick Marcotte made a motion to accept the report as read and seconded by Harry Slocum. Passed Unanimously.

COMMITTEE REPORTS:

ARCHITECTURE: Karen Greglow

Nothing new to report

LANDSCAPE AND IRRIGATION COMMITTEE REPORT: by Derek Conklin

Mulching will take place in January or February of 2023.
The irrigation system was down due to a wire issue. It has been fixed.

COMPLIANCE: Karen Greglow
 A few houses need Landscaping work. Karen will follow up.

ENVIRONMENTAL: Karen Conklin

Nothing new to report

UNFINISHED BUSINESS:

House Trim Color Change: Barbara Simone and Karen Greglow have chosen Red Barn sW91 as the test color on 1952 Cove Pointe. They will try a sample against the house color and report at the next meeting.

Kayak Launch: The launch is installed and ready to be tested. Dick will report on the results.

NEW BUSINESS:

No new business at this time.

SCHEDULE NEXT REGULAR MEETING. October 29, 2022 at the home of Jim Periera, 1911 Tradewinds Circle, Venice, Florida at 10:30 a.m.

Motion made by Derek Conklin and seconded by Dick Marcotte to adjourn. Passed unanimously.

Adjournment 11:36 P.M.