

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for August 30 2022 at the home of Dick and Kammy Marcotte 1909 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: Sharon Marcolina

The meeting was called to order by President Harry Slocum at 10:30 a.m.

A motion was made by Derek Conklin and seconded by Harry Slocum to dispense with reading of the July 2 and 26, 2022 Minutes. Passed unanimously.

TREASURERS REPORT: Derek Conklin

Derek read the financial Report and Statuses

Richard Marcotte made a motion to accept the report as read and seconded by Barbara Simone. Passed Unanimously.

COMMITTEE REPORTS:

ARCHITECTURE: Harry Slocum

Harry presented to the board some new roof tiles provided by Robert Fugo for approval on Mr Fugos Roof. The board unanimously agreed that it already approved the the type and color that will be used on the roofs in Cove Pointe. Mr Fugo's request to change the color was denied

LANDSCAPE AND IRRIGATION COMMITTEE REPORT: by Derek Conklin

Nothing new to report.

COMPLIANCE: Harry Slocum

Nothing new to report

ENVIRONMENTAL: Karen Conklin

Nothing new to report

UNFINISHED BUSINESS:

House Trim Color Change: Barbara Simone and Harry will be looking at color pallets and bring some selections to the next meeting.

Kayak access to lake: The launch equipment is in and will be installed this month

NEW BUSINESS:

Compliance Officer: Karen Creglow has agreed to fill the vacancy as the Compliance Officer effective immediately.

SCHEDULE NEXT REGULAR MEETING. September 24, 2022 10:30 am at the home of Harry and Patty Slocum, , 1913 Tradewinds Circle, Venice, Florida

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

Adjournment 12:03 P.M.