

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

The Special meeting was scheduled for July 20, 2022 at the home of Harry and Patricia 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: Robert Simone, Sandy Jpyce, Eric Scott, Richard Golliday, Dary Knapp, Marti Runnels, Robert Fugo and Fran Copeland.

The meeting was called to order by President Harry Slocum at 10:36 a.m.

This **Special Meeting of the Board of Directors** is to explain the process used to determine the New Standard of Roof Tile that was voted on and approved by said Board.

Bob Simone explained the process and information that helped the Board to determine the decision to use the Floridian Tiles. He explained that a great deal of research and effort was put into this process. It was explained that the pigment used in the tiles will always be different as proven by the several different colors already existing in Cove pointe.

Following Bob's explanation an open discussion followed and several opinions were shared. A consensus of the attendees like the new tile and suggested that we move forward with the decision by the Board.

Dick Marcotte made a motion to adjourn the meeting and it was seconded by Jim Periera

Adjournment 11:26 am

