

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for December 3, 2022 at the home of Karen Greglow 1925 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, Stuart Stammis

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 Jim Periera to dispense with reading of the October 25, 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 Jim Periera. Passed Unanimously.

COMMITTEE REPORTS:

ARCHITECTURE: Karen Greglow

Nothing new to report

LANDSCAPE AND IRRIGATION COMMITTEE REPORT: by Derek Conklin

Derek reported that the Irrigation Pump has been replaced and is working well.

COMPLIANCE: Karen Greglow

New Requests:

1936 Cove Pointe Dr. for a new pool cage through Bishop's Aluminum Service

ENVIRONMENTAL: Karen Conklin

Nothing new to report

UNFINISHED BUSINESS:

A special Assessment for \$150.00 for Hurricane Damage Clean Up was passed unanimously by the Board.

Palm Tree Replacement: It was decided that no fruit Trees will be allowed and that self cleaning Palm Trees should be used.

It was determined that the light bulbs in Lamp Posts in front of every home is the responsibility of the homeowner.

NEW BUSINESS:

The annual budget for 2023 was reviewed and passed by the Board.

SCHEDULE NEXT REGULAR MEETING. January 21, 2023 at the home of Harold and Patty Slocum, 1913 Tradewinds Circle, Venice, Florida at 10:30 a.m.

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

Adjournment 11:52 A.M.