

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

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**The meeting was scheduled for July, 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 , Fran Copeland, Robert Fugo and Richard Golliday

**The meeting was called to order** by President Harry Slocum at 10:31 a.m.

**A motion** was made by Derek Conklin and seconded by Barbara Simone to dispense with reading of the April 9, 2022 Minutes. Passed unanimously.

**TREASURERS REPORT: Derek Conklin**

Derek read the financial statuses.

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

The meeting was then turned over to Robert Fugo to explain his views on the new roof color. He explained Asymetrical versus Symetrical and used Beans to explain his theories. After 42 minutes President Slocum called the meeting back to order to deal with the remainder of the agenda.

**COMMITTEE REPORTS:**

**ARCHITECTURE: Bob Simone**

Nothing new to report

**LANDSCAPE AND IRRIGATION COMMITTEE REPORT:** by Derek Conklin

The repairs are all set and it was agreed that the new company is doing a great job.

**COMPLIANCE:** by Bob Simone

Nothing new to report

**ENVIRONMENTAL: Bob Simone**

Nothing new to report

**UNFINISHED BUSINESS:**

No unfinished business

**NEW BUSINESS:**

House Trim Color Change (will Revisit at next meeting)

1915 Tradewinds Circle Pool Cage (Creglow) was approved

**SCHEDULE NEXT REGULAR MEETING. August 30, 2022 10:30 am** at the home of Dick and Kammy Marcotte, 1909 Tradewinds Circle, Venice, Florida

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

**Adjournment** 12:15 A.M.