

Cove Pointe Homeowners Association, Inc.

A Not-for Profit Corporation

Agenda for a regular meeting of the Board of Directors

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of the Association and the statutes of Florida, that a Meeting of the Board of Directors will be held at the following date, time, and place:

DATE: Saturday Sept 24th 2022

TIME: 10:30 a.m.

PLACE: The home of Harry Slocum 1913 Tradewinds Cir., Venice, FL

1. Call the meeting to order and proof of notice
2. Determine if quorum is present roll call of officers
3. Reading and approval of Aug 30th meeting minutes, Dick Marcotte
4. Accepting the financial report into the records, Derek Conklin

Committee Reports

- | | |
|------------------|---------------|
| a) Architecture | Karen Greglow |
| b) Landscape | Derek Conklin |
| c) Compliance | Karen Greglow |
| d) Irrigation | Derek Conklin |
| d) Environmental | Karen Conklin |

Unfinished business

- | | |
|----------------------------|----------------|
| a) House Trim Color Change | Barbara Simone |
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New business

- a) Nothing New To Report

Schedule next regular meeting

Adjournment

Harry Slocum, CPHOA President Date: 9/17/22