

# **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:** Tuesday Oct 25<sup>th</sup> 2022

**TIME:** 10:30 a.m.

**PLACE:** The home of Jim Periera 1911 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 Sept 24th 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 |
|----------------------------|----------------|

### **New business**

- |  |               |
|--|---------------|
| a) Fence Repair North and South End Front Wall | Harry Slocum  |
| b) Sod Replacement (stump grinding)            | Harry Slocum  |
| c) Palm Tree Replacement                       | Harry Slocum  |
| d) Hurricane Clean Up Cost                     | Derek Conklin |
| e) Special Assessment                          | Harry Slocum  |

### **Schedule next regular meeting**

### **Adjournment**

Harry Slocum, CPHOA President Date: 10/18/22