

# **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 on the following date, time, and place:

**DATE:** March 21st, 2026, **TIME:** 10:00 AM

**PLACE:** The home of Jeff & Karen Creglow, 1925 Tradewinds Circle

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 January 17<sup>th</sup> meeting

### **REPORT OF OFFICERS:**

- a) President: Appoint new secretary
- b) Treasurer: Report
- c) Accepting the financial report into the records

### **Committee Reports**

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

### **Unfinished business**

- a) 1948 Storm drain repair
- b) Dredging update

### **New business**

- a) Neighborhood Online Directory update discussion
- b) Investigate legal aspect of leaving HOA #1
- c) Renewal of Board certifications annually

### **Owner's comments**

### **Schedule next regular meeting**

### **Adjournment**

CPHOA President Date: March 16th, 2026