

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: December 13th, 2025, **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 November 15th meeting

REPORT OF OFFICERS:

- a) President: Thank you to the Creglows' and their helpers for the Christmas Decorations
- b) Treasurer: Report and 2026 Budget
- 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) Update the Alteration Review Application Form
- b) Emergency contact list

New business

- a) Date for Annual meeting
- b) Dredging quotes
- c) Driveway cleaning
- d) Painting quotes

Owner's comments

Schedule next regular meeting

Adjournment

CPhOA President Date: December 4th, 2025