

Cove Pointe Homeowners Association, Inc.

A Not-for Profit Corporation

Agenda for the annual meeting Cove Pointe Homeowners Meeting

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, April 9th

Time: 10:30 AM

Place: Harry Slocum's Home 1913 Tradewinds Cir, Venice Fl

1. Call the meeting to order proof of notice, Harry Slocum
Pledge allegiance to Flag of the United States of America
2. Determine if quorum is present, Harry Slocum
3. Proof of Notice; Notarized Affidavit of Mailing
4. Nominations and voting
5. Reading of 2020 annual meeting minutes, Richard Marcotte
6. Review of last year's accomplishments, Harry Slocum
7. Treasurer reports, Derek Conklin
8. Committee reports:
 - A) Architecture, Bob Simone
 - B) Landscaping, Derek Conklin
 - C) Irrigation, Derek Conklin
 - D) Compliance, Bob Simone
 - E) Website, Karen Conklin
9. Unfinished business, Harry Slocum
 - A) Nothing To Report
10. New business, Harry Slocum
 - A) Open discussion and proposals for new projects for the upcoming year

11. General membership discussion

12. Announcement of the new 2022 directors, Harry Slocum

13. Adjournment

A meeting of the board of directors will be held on Saturday, April 9th

after the annual meeting to determine positions for new members to the board.