

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 Aug 30th 2022

TIME: 10:30 a.m.

PLACE: The home of Dick Marcotte 1909 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 July 20th & 26th meeting minutes, Dick Marcotte
4. Accepting the financial report into the records, Derek Conklin

Committee Reports

- | | |
|------------------|---------------|
| a) Architecture | Harry Slocum |
| b) Landscape | Derek Conklin |
| c) Compliance | Harry Slocum |
| d) Irrigation | Derek Conklin |
| d) Environmental | Karin Conklin |

Unfinished business

- | | |
|----------------------------|---------------|
| a) House Trim Color Change | Harry Slocum |
| b) Canoe access to lake | Dick Marcotte |

New business

- | | |
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| a) Compliance officer | Harry Slocum |
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Schedule next regular meeting

Adjournment

Harry Slocum, CPHOA President Date: 8/23/22