

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: Saturday Dec 3rd 2022

TIME: 10:30 a.m.

PLACE: The home of Karen Creglow 1925 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 Oct 25th meeting minutes, Dick Marcotte
4. Accepting the financial report into the records, Derek Conklin

Committee Reports

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

Unfinished business

- | | |
|--|--------------|
| a) Special Assessment | Harry Slocum |
| b) Fence Repair North and South End Front Wall | Harry Slocum |
| c) Palm Tree Replacement | Harry Slocum |

New business

- | | |
|------------------------------|---------------|
| a) Annual Meeting | Harry Slocum |
| b) Annual Budget | Derek Conklin |
| c) Lights for the Lamp Posts | Harry Slocum |

Schedule next regular meeting

Adjournment

Harry Slocum, CPHOA President Date: 11/26/22