

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 Feb 22nd 2022

TIME: 10:30 a.m.

PLACE: The home of Harry Slocum 1913 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 Jan 26th meeting minutes, Dick Marcotte
4. Accepting the financial report into the records, Derek Conklin

Committee Reports

- | | |
|------------------|---------------|
| a) Architecture | Bob Simone |
| b) Landscape | Derek Conklin |
| c) Compliance | Bob Simone |
| d) Irrigation | Derek Conklin |
| d) Environmental | Karin Conklin |

Unfinished business

- a) Nothing to Report

New business

- a) Annual Meeting Harry Slocum

Schedule next regular meeting

Adjournment

Harry Slocum, CPHOA President Date: 2/16/20