

COVE POINT HOMEOWNERS ASSOCIATION, INC.
A Not -for-Profit Corporation

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for October 25, 2022 at the home of Jim and Kathy Periera 1911 Tradewinds Circle, Venice, FL 34293.

Notice of the meeting was sent to each director, posted on the property, and mailed 30 days prior to the meeting in accordance with the bylaws of the Association and the requirements of the Florida Statutes.

Quorum: A quorum was obtained following a roll call of board members present: Harry Slocum, Derek Conklin, Barbara Simone , Jim Periera and Richard Marcotte.

Others Present: Karen Greglow, Sharon Marcolina

The meeting was called to order by President Harry Slocum at 10:31 a.m.

A motion was made by Derek Conklin and seconded by Jim Periera to dispense with reading of the September 24, 2022 Minutes. Passed unanimously.

TREASURERS REPORT: Derek Conklin

Derek read the financial Report and Statuses

Dick Marcotte made a motion to accept the report as read and seconded by Jim Periera. Passed Unanimously.

COMMITTEE REPORTS:

ARCHITECTURE: Karen Greglow

Nothing new to report

LANDSCAPE AND IRRIGATION COMMITTEE REPORT: by Derek Conklin

Derek reported that the Irrigation Pump has been underwater due to the Hurricane and needs to be replaced.

It was also reported that grubs are devastating some lawns and Derek will follow up with the landscaper to schedule a treatment time.

COMPLIANCE: Karen Greglow

Claire Ducklow, 1930 Cove Pointe Dr is installing a new roof and Garage Doors.

Frank Rosetti, 1938 Cove Pointe Dr , applied to install new garage doors.

Landscaping issues were brought up for 2 residents and Karen will follow up and report at the next meeting.

ENVIRONMENTAL: Karen Conklin

Nothing new to report

UNFINISHED BUSINESS:

House Trim Color Change: Barbara Simone and Karen Greglow have chosen Red Barn sW91 as the test color on 1952 Cove Pointe. The test was a success and the Board Voted to use this trim color.

NEW BUSINESS:

Fence Repair North and South Wall. Karen will get a Handy Man to repair.

Sod Replacement and Stump Grinding : Harry reported that these issues are in progress for repair.

Palm Tree Replacement: Tabled until the next meeting

Hurricane clean up costs: The anticipated costs will be around \$7500. An assessment letter will be mailed to every resident.

SCHEDULE NEXT REGULAR MEETING. December 3, 2022 at the home of Jeff and Karen Greglow, 1925 Tradewinds Circle, Venice, Florida at 10:30 a.m.

Motion made by Derek Conklin and seconded by Dick Marcotte to adjourn. Passed unanimously.

Adjournment 11:47 A.M.