

COVE POINTE HOMEOWNERS ASSOCIATION, INC
A Not-for-Profit Corporation
MINUTES OF THE ANNUAL BOARD OF DIRECTORS MEETING

The annual meeting of the Board of Directors was scheduled for April 9, 2022 at 10:30 a.m. outside at the home of President Harry Slocum 1913 Tradewinds Circle, Venice, FL 34293.

A notice of the meeting was mailed and/or hand delivered to each homeowner and director 30 days prior, and posted on the property 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, and Richard Marcotte. There were 11 returned proxies, and 11 homeowners present. The pledge of allegiance immediately followed.

Others Present: See attendance sheet. The meeting was called to order by President Harry Slocum at 10:31 a.m.

Proof of Notice of Meeting: Secretary Richard Marcotte presented President Harry Slocum with the notarized affidavit of mailing notice, which stated that the notice was either mailed and/or hand-delivered 30 days prior to the annual meeting.

Reading of the March 20, 2021 annual meeting minutes by Richard Marcotte.

Motion made to accept by Derek Conklin, 2nd by Harry Slocum. Passed unanimously.

Review of Last Year's Accomplishments by Harry Slocum

Palm Tree Trimming

Annual Mulching

Richard Marcotte Appointed Secretary

Security Lighting at the ends of the front wall

Organized pressure washing of the driveways

Kept HOA Dues without increase

New security fence installed behind 1920 Cove Point

Renovation and maintenance of the Irrigation System

Clair Duckow is maintaining the front entrance

Hired J and L Lawn Care to maintain the common areas

The Roads were paved by Jacaranda West HOA

Repaired 3 different breeches in the seawall

Increased tour CD from \$70,000 to \$80,00

Treasurers Report:

Derek Conklin Derek reported that our finances were in good shape. Reviewed 2022 Budget and reserve accounts We currently have \$80,000 invested in a 6-month CD at a rate of .05%

Motion made to accept report as submitted by Richard Marcotte, 2nd by Barbara Simone. Passed unanimously.

COMMITTEE REPORTS

ARCHITECTURAL REPORT: Bob Simone reports that 2 Roof replacements have been scheduled and it was decided by the board to change the current tiles to Eagle tiles Floridian Blend. Nothing else to report

Landscape Report::

Derek Conklin reports that all is going great and is progressing according to plan

Irrigation Report:

Derek Conklin reports that all is going according to plan

Compliance Report:

Bob Simone reports that there are no issues with compliance.

The new compliance letter is ready and will be used as issues arise.

Website Report:

Please report any information you would like in the Newsletter to Karen Conklin.

Old Business: No Old Business

New Business: No New Business

General Discussion:

Harold Slocum thanked Clair Ducklow for his dedicated service to the HOA and it's board.

The roof tiles were discussed and explained by Bob Simone

A question was raised as to how to apply for a Lanai addition and Derek and Bob explained the procedure and where to find the paperwork.

Adjournment: Motion made by Derek Conklin to adjourn, 2nd by Barbara Simone at 11:25 a.m.

Richard Marcotte, CPHOA April 9, 2022