

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for May 17, 2022 at the home of Dick and Kammy Marcotte, 1909 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 , and Richard Marcotte.

Others Present: Robert Simone and Clair Ducklow

The meeting was called to order by President Harry Slocum at 10:30 a.m.

A motion was made by Derek Conklin and seconded by Barbara Simone to dispense with reading of the April 9, 2022 Minutes. Passed unanimously.

TREASURERS REPORT: Derek Conklin

Derek read the financial statuses.

Richard Marcotte made a motion to accept the report as read and seconded by Barbara Simone. Passed Unanimously.

COMMITTEE REPORTS:

ARCHITECTURE: Bob Simone

Nothing new to report

LANDSCAPE AND IRRIGATION COMMITTEE REPORT: by Derek Conklin

The irrigation is proceeding as scheduled.

Nothing else to report

COMPLIANCE: by Bob Simone

Nothing new to report

ENVIRONMENTAL: Karen Conklin

Nothing new to report

UNFINISHED BUSINESS:

Open discussion about our annual meeting, all said the meeting was a success

NEW BUSINESS:

The Board approved Jim Pereira as a new Board Member Effective May 17, 2022.

Maintenance on the Sprinkler system: Blue Heron Landscaping is scheduled to begin service of our Sprinkler System beginning July 1, 2022

Blue Heron Landscaping will also begin Mowing and scheduled maintenance of the common areas beginning July 1, 2022.

SCHEDULE NEXT REGULAR MEETING.

There will be no meeting for the month of June 2022

The next Board Meeting will be on July 26, 2022 at the home of Harry and Patty Slocum, 1913 Tradewinds Circle, Venice, FL

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

Adjournment 11:02 A.M.