

# **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:** August 16th, 2025,     **TIME:** 10:00 AM

**PLACE:** The home of Dick & Kammy Marcotte, 1909 Tradewinds Circle

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 June 14<sup>th</sup> meeting

### **REPORT OF OFFICERS:**

- a) President:
- b) Treasurer:
- c) Accepting the financial report into the records

### **Committee Reports**

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

### **Unfinished business**

- a) Certification of Board members
- b) Uplighting entrance palms
- c) Paver/Irrigation at the entrance, thanks to Richard & Ivan & Clair
- d) Decision on mulch per home
- e) Update the minutes regarding the addition cost for the paving at the front entrance
- f) Thank the Creglows for taking care of our flag

### **New business**

- a) Update Alteration Review Application Form

### **Owners comments**

### **Schedule next regular meeting**

### **Adjournment**

CPHOA President Date: August 6, 2025