

# **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:** Thursday January 21<sup>th</sup> 2021

**TIME:** 10:45 a.m.

**PLACE:** The home of Sandy Joyce 1905 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 Dec 17<sup>th</sup> meeting minutes, Sandra Joyce
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) Mulching and trimming of Palm trees   | Clair Ducklow | Derek Conklin |
| b) Front entrance cleanup and replanting | Clair Ducklow |               |
| c) Front Yard 1921 Tradewinds Cir        | Derek Conklin |               |
| d) Roof Cleaning                         | Clair Ducklow |               |

### **New business**

- |   |            |               |
|---|------------|---------------|
| a) New Fountain and lights for the pond | Bob Simone | Derek Conklin |
|---|------------|---------------|

**Schedule next regular meeting**

**Adjournment**

Harry Slocum, CPHOA President Date: 1/14/2021