

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: October 18th, 2025, **TIME:** 10:00 AM

PLACE: The home of Robert & Barbara Simone, 1941 Cove Pointe Drive

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 August 16th meeting

REPORT OF OFFICERS:

- a) President: Congratulations on Board Certification
- 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) Uplighting entrance palms
- b) Update the Alteration Review Application Form
- c)

New business

- a)

Owner's comments

Schedule next regular meeting

Adjournment

CPHOA President Date: October 8th, 2025