

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for January 26, 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

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 December 28, 2021 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

Derek reported that the Fertilizer began last week and will continue until finished. Mulching will begin on the 27th.

The irrigation is proceeding as scheduled.

COMPLIANCE: by Bob Simone

Nothing new to report

ENVIRONMENTAL: Bob Simone

Nothing new to report

UNFINISHED BUSINESS:

Next Year's budget: Derek presented a draft of next year's budget. Barbara Simone made a motion to accept, seconded by Dick Marcotte. Approved

Seawall repair 1924 Cove Pointe Dr

NEW BUSINESS:

Kayak Launch – Dick Marcotte

SCHEDULE NEXT REGULAR MEETING. February 22, 2022 at 10:30 a.m. 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.