

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for **October 5, 2024** at the home of Claire Ducklow 11930 Cove Pointe Drive, Venice, FL

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, Fran Copeland , Karen Greglow, Bob Simone and Richard Marcotte.

Other Attendees: Claire Ducklow , Sharon Counts and Richard Stroud

The meeting was called to order by President Fran Copeland at 10 :02 a.m.

A motion was made by Derek Conklin and seconded by Harry Slocum to dispense with reading of the September 14, 2024 Minutes. Passed unanimously.

TREASURERS REPORT: Derek Conklin

The treasurers report was presented and all was deemed in order. A motion was made by Richard Marcotte to accept the report as read and seconded by Harry Slocum. Passed Unanimously.

COMMITTEE REPORTS:

Architecture : Karen Creglow

Nothing new to report

Landscape: Derek Conklin

Nothing new to report. All is running smoothly

Compliance: Karen Creglow

All is up to date

Irrigation: Derek Conklin

No New Issues

Unfinished Business:

Update on our Seawall Maintenance and County Repairs to the Weir: The County is in process of repairing the Weir and we will be doing more research on the Seawall Repairs Before we make a decision.

Update On Front Entrance palms and new plantings: Still Researching Materials

Replacement of Front Lanterns: Materials 10 Weeks out.

Purchase pf New LED Christmas Lights: Karen will advise next meeting

New Business:

The next meeting will be held at Karen Greglow's Home at 1917 Tradewinds Circle, Venice, FL at 10 A.M.

A motion to adjourn was made by Derick Conklin and seconded by Richard Marcotte.

Passed Unanimously

Submitted By:

Richard Marcotte
CPHOA Secretary