

Cove Pointe Homeowners Association, Inc.

A Not-for Profit Corporation

Special 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 Special Meeting of the Board of Directors will be held at the following date, time, and place:

DATE: Wed July 20th 2022

TIME: 10:30 a.m.

PLACE: The home of Harry Slocum 1913 Tradewinds., Venice, FL

1. Call the meeting to order and proof of notice
2. Determine if quorum is present roll call of officers
3. Introduce guests
4. Open discussion about the new roof 1952 Cove Pointe Dr

Adjournment

Harry Slocum, CPHOA President Date: 7/17/2022