

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

MINUTES OF THE BOARD OF DIRECTORS MEETING

The meeting was scheduled for February 22, 2022 at the home of Harry Slocum 1913 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 10:33 a.m.

A motion was made by Derek Conklin and seconded by Dick Marcotte to dispense with reading of the January 26, 2022 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

Bob discussed the roof at 1940 Cove Pointe and 2 new types of tiles were discussed and will be reviewed.

LANDSCAPE AND IRRIGATION COMMITTEE REPORT: by Derek Conklin

The East end of the pond has been cleaned up. It was suggested that we plant new grasses.

The board allocated \$1000.00 toward the grasses and plants on the cul-de-sac. A motion was made by Dick Marcotte and seconded by Barbara Simone to allocate these funds, Approved Unanimously

COMPLIANCE: by Bob Simone

Nothing new to report

ENVIRONMENTAL: Bob Simone

Nothing new to report

UNFINISHED BUSINESS:

Nothing new on the agenda

NEW BUSINESS:

The annual meeting will be held on April 9 at the home of Harry Slocum. Please bring a lawn chair

SCHEDULE NEXT REGULAR MEETING. April 9, 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 11:07 A.M.