

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: Wednesday Jan 26th 2022

TIME: 10:30 a.m.

PLACE: The home of Dick & Kammy Marcotta's home 1909 Tradewinds Cir., Venice, FL

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 Dec 28th meeting minutes, Dick Marcotte
4. Accepting the financial report into the records, Derek Conklin

Committee Reports

- | | |
|------------------|---------------|
| a) Architecture | Bob Simone |
| b) Landscape | Derek Conklin |
| c) Compliance | Bob Simone |
| d) Irrigation | Derek Conklin |
| d) Environmental | Karin Conklin |

Unfinished business

- | | |
|--|---------------|
| a) Maintenance for weeds in flower bed areas in front of homes | Dick Marcotta |
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New business

- | | |
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| a) Accepting Clair Ducklow resignation | Harry Slocum |
| b) Seawall Repair 1924 Cove pointe Dr | Harry Slocum |

Schedule next regular meeting

Adjournment

Harry Slocum, CPHOA President Date: 1/21/2022