



**Country Cove HOA Annual Meeting  
Saturday, January 23, 2021  
10:00 AM -12:00 PM**

This year in an effort to keep everyone safe our annual meeting will be held outdoors in the Eastland Point Cul de sac. We ask that you bring a chair and all attending will be required to wear a face covering.

We understand that many of you may be uncomfortable attending a gathering like this. If you are concerned about your safety or are not able to attend the meeting, please complete the attached proxy and turn it in to a board member before the meeting. Our By-Laws require that we conduct an annual meeting each January and that we have sufficient representation either personally or by proxy to validate that meeting.

Please contact a board member if you are interested in serving on the board or if you have issues you would like added to the agenda.

**2020 Country Cove HOA Board:**

Russ Monckton..... President  
Patrick Kelliher.....Vice President  
Bobbie Cooper.....Treasurer  
Mary Jo Shaw..... Secretary  
Dave Vessey.....Member at Large

For questions or concerns please contact Mary Jo Shaw at 813 503 7471 or [mjeshaw@aol.com](mailto:mjeshaw@aol.com)

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**PROXY**

I hereby give my proxy to \_\_\_\_\_ to vote for the 2021 board members and for any other 2021 Country Cove HOA business that might arise.

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_