



Country Cove HOA Annual Meeting

Saturday, January 22, 2022

10:00 AM -12:00 PM

1289 Eastland Point

Please take a minute before the meeting begins to check your contact information and make any changes or additions.

AGENDA:

Collection of proxies – establishment of quorum.

Board member reports:

- 2021 annual meeting minutes.....Mary Jo Shaw
- 2021 financial statement/2022 proposed budget..Bobbie Cooper

Old business:

- There is no pending business at this time

New Business:

- Vote on dues (suggested to remain \$350.00) due by April 1st.
Dues paid on April 2nd or later will have a \$25.00 late fee assessed.
- The trees on the west edge of the retention pond are overgrown and need to be trimmed. In addition, limbs of two of the trees along Citrus Wood Court need to be raised. Estimates have been received from three companies and the work is scheduled to be

completed on February 1st.

- The concrete entrance sign needs to be cleaned and parts of it should be painted.

Issues and concerns

Election of 2022 board members:

Slate of officers for consideration:

- Russ Monckton.....President
- Patrick Kelliher.....Vice President
- Bobbie Cooper.....Treasurer
- Mary Jo Shaw.....Secretary
- Jeremy Waldron.....Member at Large

Meeting adjourns