



Country Cove HOA Annual Meeting

Saturday, January 21, 2023

10:00 AM -12:00 AM

1289 Eastland Point

Longwood FL 32750

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:

- 2022 annual meeting minutesMary Jo Shaw
- 2022 financial statement/2023 proposed budget..Bobbie Cooper

Old business:

- The concrete sign at the front of the subdivision needs to be painted. Those repairs will be budgeted for 2024.

New business

- Vote on dues suggested to increase to \$375.00 if paid by April 1st. This increase is to offset inflation and large expenses incurred this year. Fortunately there were sufficient funds on hand to address the expenses without a special assessment and raising the dues will help replace those funds.
- The Vice President position on the board is vacant and there will be a request for a volunteer before the 2023 slate of officers can be presented for voting.

Issues and concerns:

- Please remember to pick up after your dogs. There have been several instances of messes left behind on lawns.

Election of 2023 board members:

Slate of officers for consideration:

- Russ Monckton.....President
-Vice President
- Bobbie Cooper.....Treasurer
- Mary Jo Shaw.....Secretary
- Sherry McKeough.....Member at Large

Meeting adjourns