

COVE POINTE OWNERS ASSOCIATION, INC.  
Annual Meeting  
September 24, 2015  
6:00 p.m.  
St. Andrew Bay Yacht Club, Sailing Center Building  
218 Bunkers Cove Road, Panama City, FL 32401

**MEETING AGENDA**

1. Election of chairman at meeting.
2. Call of the roll and certifying of proxies.
3. Proof of notice of meeting or waiver of notice.
4. Reading and disposal of any unapproved minutes.
5. Report of officers.
  - a. Buddy Dye, President
  - b. Chris Reiss, Treasurer: Financial Report
  - c. Chris Reiss, Treasurer: 2016 Budget Adopted by the Board of Directors
6. Report of committees.
7. Election of inspectors of an election.
8. Election of directors.
9. Unfinished Business.
10. New business.
  - a. Architectural Review Board
    - i. Design Guidelines - Solar Energy
    - ii. Design Guidelines - Exterior Lighting
    - iii. Appointments for 2015-2016
  - b. Sidewalks
11. Adjournment.