

COVE POINTE OWNERS ASSOCIATION, INC.
Annual Meeting
September 25, 2017
5:30 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
 - (i) Introduce Burg Management
 - (ii) Status of the Neighborhood
 - (iii) Renewal of Landscape Contract with Herbafex
 - (iv) Dock
 - b. Chris Reiss, Treasurer:
 - (i) Financial Reports
 - (ii) Interest Earned on Reserve Account
 - (iii) Designation of Authorized Reserve Account Expense Items
 - (iii) 2019 Budget Considerations
6. Report of committees.
 - a. Nancy Breland, Architectural Review Board
7. Election of inspectors of an election.
8. Election of directors.
9. Unfinished Business.
10. New business.
11. Adjournment.