

**COVE POINTE OWNERS ASSOCIATION., INC.**

**Minutes of the Special Board of Directors' Meeting  
Wednesday, April 17, 2019**

The Cove Pointe Owners Association Special Meeting of the Board of Directors was held on Wednesday, April 17, 2019 at 5:30 p.m. at 1139 Cove Pointe Drive, Panama City, FL 32401.

**Call to Order and Quorum Check:** President Buddy Dye called the meeting to order at 5:40 p.m. Henry Breland and Chris Reiss were in attendance. Tom Neubauer and Rand Wortman were unable to attend. Debra Laminack from Burg Management attended the meeting and recorded the minutes.

**Proof of Notice:** The Board confirmed notice was posted on property in accordance with Florida Statutes and Association By-Laws.

**Approval of Agenda:** The Board approved the agenda by consensus.

**Approval of Any Unapproved Board of Director Meeting Minutes:** There were no unapproved minutes.

**Disaster Recovery for Cove Pointe**

- A. Clearing of Lots 6, 7, 11, 14, and 29** – Buddy Dye explained that lots 6,7,11, 14, and 29 have yet to be cleared by the owners. The Board requested that letters be sent to the owners for these units advising that the lots must be cleared, or the Association will take action to clear the lots. Debra Laminack will draft the letter and send to Buddy Dye for approval.
- B. Clearing of Lots to Make Them Bush Hog Eligible** – After discussion amongst the Board, Chris Reiss will speak with the company that she uses to see what price can be given to clear lots to so that they can be bush hogged in the future. Chris Reiss will also get a price to clear the vacant lots should the owners fail to respond to the letters sent from the Association.
- C. Clearing of City Property to Make It Mowing Eligible** – After discussion amongst the Board, Chris Reiss advised that this is a city issue and she will contact city officials to see if they will take care of the issue. Buddy Dye agreed to organize a community cleanup day, and if the city will not clean up the area, this can be included in the community cleanup day.
- D. Weeding and Landscaping Islands** – After discussion amongst the Board, Buddy Dye will speak with HerbaFex about weeding the islands once all of the debris has been removed. The debris removal will be handled during the community cleanup day. No decision was made on landscaping the islands at this time.
- E. Rebuild of the Dock** – After discussion amongst the Board, Buddy Dye will ask HerbaFex to remove the trees off the dock for safety reason. No decision was made on the rebuilding of the dock at this time.
- F. Repair of Irrigation System** – Buddy Dye advised the Board of issues with the irrigation system and the repairs that will need to be made to get it back in working order. No action was taken at this time as Buddy will finalize pricing before repairs are made.
- G. Removal of Boats on Neighborhood Property** – After discussion amongst the Board, no action was on this item due to the boats being removed by other sources.
- H. Removal of Trees that are Spread Across Three Owner Lots** – After discussion amongst the Board, a letter will be sent to the owners advising that the trees must be cleared. Debra Laminack will draft the letter and send to Buddy Dye for approval.

**Adjournment:** With no further business to discuss, the meeting was adjourned at 6:23 p.m.

Respectfully Submitted,

Debra Laminack, CMCA, AMS, PCAM  
Association Manager