

**COVE POINTE OWNERS ASSOCIATION, INC.**

**MEETING OF THE BOARD OF DIRECTORS**

**AGENDA**

**Wednesday, October 21, 2020 at 5:30 p.m.**

**1139 Cove Pointe Drive**

**Panama City, FL 32401**

**ORDER OF BUSINESS**

- 1. Call to Order and Quorum Check**
- 2. Proof of Notice**
- 3. Approval of Agenda**
- 4. Election of Officers**
- 5. Adoption of 2021 Budget**
- 6. ARB Fee Schedule**
- 7. Landscape Contract**
- 8. Any Other Items of Business Brought to the Attention of Any Member of the Board of Directors**
- 9. Adjournment**