

COVE POINTE OWNERS ASSOCIATION, INC.

Annual Meeting

September 21, 2011

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.
 - Minutes of previous Annual Meeting November 4, 2010
 - Minutes of special meeting August 9, 2011
5. Report of officers.
 - a. Financial Report
 - b. 2012 Annual Budget
6. Report of committees.
7. Election of inspectors of an election.
8. Election of directors.
9. Unfinished Business.
10. New business.
11. Adjournment.