

COVE POINTE OWNERS ASSOCIATION, INC.
Annual Meeting
September 24, 2014
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
 - b. Chris Reiss, Treasurer: Financial Report
 - c. Chris Reiss, Treasurer: Working Draft Projected 2015 Budget
6. Report of committees.
7. Election of inspectors of an election.
8. Election of directors.
9. Unfinished Business.
10. New business.
 - a. Proposed Amendment to Declaration of Covenants, Conditions, Restrictions and Easements - Solar Panels
 - b. Architectural Review Board
 - i. Standardization of Processes
 - ii. Enforcement Issues
 - iii. Appointments for 2014-2015
11. Adjournment.