

# COVE POINTE OWNERS ASSOCIATION, INC.

Annual Meeting

November 4, 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 2010 Annual Meeting
  - Minutes of special meeting September 30, 2010
5. Report of officers.
  - a. Financial Report
  - b. 2011 Annual Budget
6. Report of committees.
  - a. Landscape Committee
7. Election of inspectors of an election.
8. Election of directors.
9. Unfinished Business.
  - a. Proposed Amendment to Declaration of Covenants / sidewalks
10. New business.
  - a. Report on Modification of Dock Parking Area
  - b. Report on Dock condition and maintenance
  - c. Signage
11. Adjournment.