AGENDA CAPE CONROE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING CAPE CONROE June 12, 2019 7:00 P.M.

I. MEETING CALLED TO ORDER

II. PUBLIC COMMENTS

| III. | APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR: | |
|------|---|-----|
| | May Minutes 2019 | pg. |
| IV. | TREASURER'S REPORT | |
| | May 2019 | |
| | | pg. |
| V. | LEGAL | |
| | Will discuss in Executive Session- | |
| VI. | COMMITTEE REPORTS | |
| | Architectural Control- Justin Bateman | |
| | Maintenance- Jim Mauch | |
| | • Security – Paul Rex | |
| | Community Relations – Justin Bateman | |
| | Deed Restrictions- IMC- report attached | pg. |
| | Utilities and Roads – Frank Skyvara | |
| | Special Projects: Justin Bateman & Jim Mauch | |
| | Clubhouse Committee Report -IMC – | |

• Pool/Clubhouse & Playground/Pavilion - April Wallin

VII. NEW BUSINESS

Newsletter-Bid for entrance sign-Bid for mulch at playground-

VIII. OLD BUSINESS

None at this time

This meeting could adjourn to an executive meeting on any topic.

VIIII. ADJOURNMENT