

AGENDA
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
February 13, 2019
7:00 P.M.

I. MEETING CALLED TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:

January Minutes 2019

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IV. TREASURER'S REPORT

January 2019

Audit 2 years- completed

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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
- Utilities and Roads – Frank Skyvara
- Special Projects: Justin Bateman & Jim Mauch
- Clubhouse Committee Report -IMC – 1 in November
- Pool/Clubhouse & Playground/Pavilion - April Wallin

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VII. NEW BUSINESS

Newsletter-

VIII. OLD BUSINESS

Dock gate- has been closed

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

VIII. ADJOURNMENT