AGENDA CAPE CONROE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

CAPE CONROE May 08, 2019 7:00 P.M.

▼	MODERNIA	CALLED	$\mathbf{T} \mathbf{O} \mathbf{O} \mathbf{D} \mathbf{D} \mathbf{D} \mathbf{D}$
I.	MEETING	CALLED	TO ORDER

II.	PUBLIC	COMMENTS
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III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:

April Minutes 2019

pg.

IV. TREASURER'S REPORT

April 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 1 in November
- Pool/Clubhouse & Playground/Pavilion April Wallin

VII. NEW BUSINESS

Newsletter-

Bid for entrance sign-

VIII. OLD BUSINESS

None at this time

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

VIIII. ADJOURNMENT