

AGENDA
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
January 08, 2020
7:00 P.M.

I. MEETING CALLED TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:

December Minutes 2019

pg.

IV. TREASURER'S REPORT

December 2019

Audit approval-

pg.

V. LEGAL

Will discuss in Executive Session-

VI. COMMITTEE REPORTS

- Architectural Control- Chad Stultz to Chair, Justin Bateman, Jim Mauch
- Maintenance/special projects- Jim Allen & Jim Mauch
- Security – Paul Rex
- Community Relations – Justin Bateman
- Utilities and Roads – Frank Skyvara & Simon Bandaza
- Pool/Clubhouse & Playground/Pavilion - April Wallin & Amber Keyser

VII. NEW BUSINESS

Newsletter-

VIII. OLD BUSINESS

None at this time

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

VIII. ADJOURNMENT