AGENDA CAPE CONROE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING- Board only due to COVID-19 CAPE CONROE May 13, 2020 7:00 P.M.

- I. MEETING CALLED TO ORDER
- **II. PUBLIC COMMENTS**
- III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR: March Minutes 2020 pg.
- IV. TREASURER'S REPORT April 2020

LEGAL

V.

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- email request in packet.

VII. NEW BUSINESS

Newsletter-Bid for Playground Mulch-Pool opening-

VIII. OLD BUSINESS

None at this time

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

VIIII. ADJOURNMENT

pg.