# AGENDA CAPE CONROE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING CAPE CONROE August 12, 2020 7:00 P.M.

## I. MEETING CALLED TO ORDER

### **II. PUBLIC COMMENTS**

### III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR: June Minutes 2020 pg.

#### IV. TREASURER'S REPORT July 2020

pg.

## V. LEGAL

Will discuss in Executive Session- report attached

## **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 Batema- resignation
- Utilities and Roads Frank Skyvara & Simon Bandaza
- Pool/Clubhouse & Playground/Pavilion Simon & Kerri

#### VII. NEW BUSINESS

Newsletter-Bid for Entrance light-Variance request ( Lakeview)-Building Variance request ( Cape Conroe Dr)-Annual Meeting-Annual BBQ-Budget-

#### VIII. OLD BUSINESS

None at this time

This meeting could adjourn to an executive meeting on any topic. **VIIII. ADJOURNMENT**