

**AGENDA**  
**CAPE CONROE PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**CAPE CONROE**  
**September 9, 2020**  
**7:00 P.M.**

**I. MEETING CALLED TO ORDER**

**II. PUBLIC COMMENTS**

**III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:**

August Minutes 2020

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**IV. TREASURER'S REPORT**

August 2020

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

**VII. NEW BUSINESS**

Newsletter-

Bid for Dock board replacement-

Budget-

ACC Application-

**VIII. OLD BUSINESS**

None at this time

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

**VIII. ADJOURNMENT**