

Minutes
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
June 09, 2021
7:00 P.M.

- I. MEETING CALLED TO ORDER 7:00 p.m.**
Those in attendance: Roseann, Sidne, Simon, Robert, Frank, James C. Terry, Jim M. and Tammy with IMC. Not here Jim Allen and Paul Rex
- II. PUBLIC COMMENTS 1 in attendance**
- III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:**
May Minutes 2021 Frank motions to approve minutes, Robert 2nd motion, motion carries. **pg.**
- IV. TREASURER'S REPORT**
May 2021 Frank went over financials. Frank handed out the form to make suggestions on an increase to send out with the notice and call. This will be revised and reviewed again in

pg.
- V. LEGAL**
Will discuss in Executive Session-
- VI. COMMITTEE REPORTS**
- Architectural Control- Chad Stultz chair 3 new homes have been submitted
 - Maintenance/special projects- Robert reported that getting bids for trees to be trimmed. Trim replace around the clubhouse will be replaced with Hardie and start next month. The lights in the pool 5 will be replaced and lights in bathroom will be replaced with LED
 - Security – no report at this time.
 - Community Relations – July 3rd for the parade at clubhouse and hot dogs to follow afterwards at the clubhouse.
 - Utilities and Roads – Frank rode with one of the county reps to make a list of streets with repairs needed. 6 lights are out with Entergy. A work order was issued and anyone that is out to be reported get a work order and send to IMC.
 - Pool/Clubhouse & Playground/Pavilion – Mulch on back order and will be put in by Friday.
- VII. NEW BUSINESS**
Newsletter- will email out the new copy and revise any corrections by email.
- VIII. OLD BUSINESS**
None at this time

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

VIII. ADJOURNMENT 7:40 p.m.