

AGENDA
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
January 9, 2019
7:00 P.M.

I. MEETING CALLED TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:

November Minutes 2018

pg.

IV. TREASURER'S REPORT

November-December 2018

pg.

V. LEGAL

Will discuss in Executive Session-

VI. COMMITTEE REPORTS

- Architectural Control- Justin Bateman
- Maintenance- Jim Mauch
- Security – Paul Rex
- Community Relations – Justin Bateman
- Deed Restrictions- IMC- report attached
- Utilities and Roads – Frank Skyvara
- Special Projects: Justin Bateman & Jim Mauch
- Clubhouse Committee Report -IMC – 1 in November
- Pool/Clubhouse & Playground/Pavilion - April Wallin

pg.

VII. NEW BUSINESS

Newsletter

VIII. OLD BUSINESS

Dock gate- set date to do cards possible Feb. 2

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

VIII. ADJOURNMENT