CARIBBEAN COVE ASSOCIATION. INC BOARD WORKSHOP MEETING

DATE: TUESDAY, May 2, 2023

TIME: 2:00 pm

LOCATION: Pool Cabana

MINUTES

Call meeting to order: 2:00 pm by President Lellingwood

Proof of Notice: Posted on Bulletin Board on 04-28-23.

Quorum of the Board: President Linda Lellingwood, Vice President Barbara Mills and Treasurer-Secretary Janet Zelahy. Gloria Reed, Property Manager, was also present.

Board/Management Report:

The meeting was called to review the association documents regarding the board positions and their responsibilities for the community.

The Board discussed the requirements for adding several more board members.

The Board discussed the procedure for handling vendors in the community and requesting information from them.

Projects: Cleaning of the restrooms at the pool: complaints, violations and landscaping issues were discussed.

Homeowners Present: Dena Klipp Kurtz, Mary Marks, Andrew Iori, and Peter Mills.

Adjournment: 2:45pm

Minutes Prepared by Property Manager, Gloria Reed, LCAM