

CARIBBEAN COVE ASSOCIATION, INC.

BOARD MEETING

DATE/TIME: MONDAY, NOV. 11, 2024 AT 6:15PM
LOCATION: POOL CABANA

AGENDA

Meeting was called to order at 6:15PM by Renee
Notice of the meeting, posted on the notice board
on Nov, 9, 2024. It was also mentioned at
the budget meeting, Nov. 7, 2024

Quorum of the board, all members present.

Others present, Ivy G2, Bob J2, Dena I3,
Babs H1, Deb C1, Myra I1, David D2, Ann Marie C2.

Old Business: Pine trees have been removed from the
front. We have hired Sunshine Landscaping. They have
been very busy due to the hurricanes. They are on the
winter cycle of every other week. Storm sewers were
cleaned out this year.

New Business: Repairs on the buildings, Janet made a
motion to accept the bid of \$19,500 by Next GRC to
do the repair. Seconded by Julie. Motion approved.
Work should start in a couple of weeks. Estimates have
been received for a new roof for the G building. Janet
moved that the bid from Watertight be accepted up to
a total of \$29,000 to replace the G building. Seconded
by Julie, Motion approved. Fences are going to be replaced
soon. Motion to add "and have debris picked up" to the
agenda in this place. Motion to make addition in agenda
by Janet seconded by Julie, motion approved. Motion to
accept the \$945. bid to repair fencing by Sunshine
Landscapers and any reasonable amount for removal of
debris, made by Janet, seconded by Julie, motion approved.
Renee informed the members that she was resigning because
she sold her unit. Motion to accept Renee's resignation
and to appoint Ivy Danforth to Renee's position as

President, made by Janet. Seconded by Julie, motion approved.

Meeting was adjourned by Renee at 6:35PM