

CARIBBEAN COVE ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING

DATE: APRIL 22, 2024

TIME: 6:15 PM

LOCATION: POOL CABANA

AGENDA

MEETING CALLED TO ORDER: BY RENEE AT 6:17PM

NOTICE OF THE MEETING: POSTED APRIL 19, 2024

QUORUM OF THE BOARD: ALL BOARD MEMBERS PRESENT

ATTENDEES PROPERTY MANAGER, GLORIA REED, JANE E3,
TOM B1

BABS H1, MARY C G1, DENA I3

APPROVAL OF THE MINUTES: MOTION TO ACCEPT MINUTES BY JANET, 2ND
BY RENEE

MOTION APPROVED

OLD BUSINESS: Motion to allow H-2 to repair the cracks in his
driveway

and allot up to \$500 for repairs. by Janet, 2nd by Renee
motion carried.

J-1 Grass is still being worked on.

H-1 Palm tree has not improved and trying to keep it from
dying.

Trying to get estimates for the fascia.

Tom B-1 to get new toilet seat for the pool bathroom

NEW BUSINESS: Seminole Septic has video of sewers. Motion by Janet
to approval cleaning of sewers by Seminole septic. 2nd by
Renee. Motion carried.

Sprinklers need to be inspected.

Adjournment: Motion to adjourn by Janet, 2nd by Mary C G-1.
Motion

carried . Meeting ajourned at 6:40PM

Mary C G-1 wanted to thank the Board for their work and all of
the

volunteers.