

CARIBBEAN COVE ASSOCIATION, INC.

MINUTES OF BOARD MEETING

DATE: FEBRUARY 12, 2024

TIME: 6:15PM

LOCATION: H-3

AGENDA

CALL MEETING TO ORDER: Renee, President at 6:17PM

PROOF OF NOTICE: Posted on bulletin board Feb. 10

QUORUM OF BOARD: All Board members, Renee, Julie and Janet. Property Manager, Gloria Reed

APPROVAL OF MINUTES OF PREVIOUS MEETING: All received copies and approved

NEW BUSINESS

G-2 REPAIRS The estimate for repairs on Unit G-2 were reviewed and Julie made a motion to Pay \$854.20 toward the repairs. It was agreed that this was the portion that was the responsibility of the HOA. Motion seconded by Renee. Motion passed.

DISCUSSION OF CORRESPONDENCE The palm tree at H-1 is not looking healthy. We have decided to see how it does before making a decision. The application form is needing some changes. This form will be updated.

Janet made a motion to adjourn the meeting, seconded by Renee
Meeting adjourned at 6:42PM