



Country Cove HOA Annual Meeting

Saturday, January 11, 2020
10:00 AM -12:00 PM

Longwood Hills Congregational Church
1255 E. E. Williamson Road
Longwood FL

Please take a minute before the meeting begins to check your contact information and make any changes or additions.

AGENDA:

Collection of proxies - establishment of quorum

Board member reports:

- 2019 annual meeting minutesMary Jo Shaw
- 2019 financial statement/2020 proposed budget..Bobbie Cooper

Old business:

- Continuing discussion regarding background check requirement for potential renters.
- Update on insurance for the entrance sign and fence
- Establishment of Amendment 4

New business

- Vote on dues (suggested to remain at \$330--\$355 if paid after April 1st)
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- **General business**

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Issues and concerns

Election of 2020 board members:

Slate of officers for consideration:

- Russ Monckton.....President
- Patrick Kelliher.....Vice President
- Bobbie Cooper.....Treasurer
- Mary Jo Shaw.....Secretary
- Dave Vessey.....Member at Large

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Meeting adjourns