

Country Cove (Woodlands East) Homeowners Association Regular
Board Meeting

Tuesday January 5, 2021

Meeting Minutes

The meeting was held via Zoom and was called to order at 7:20. In attendance were Russ Monckton, Bobbie Cooper, Dave Vessey, Mary Jo Shaw and Patrick Kelliher.

The meeting was held to discuss the agenda for the annual meeting to be held on January 23rd. Due to concerns about social distancing during the Covid 19 pandemic, this year's meeting will be held outdoors in the Eastland Point Cul de sac and all attending will be required to wear facial coverings. There are concerns that the meeting will not be well attended due to safety issues so we will need to monitor the proxies received and possibly call some neighbors to be sure we have a quorum.

Bobbie reported that all 2020 dues have been paid and expenses were less than revenues. It was decided that dues could be left at \$330.00 and excess funds would continue to be placed in the reserve fund.

Dave advised that we currently have three domains-Woodlandseast.com, Woodlandseast.org and Countrycove.org. Since Woodlands East DBA Country Cove is the legal name of our subdivision it was determined that Woodlandseast.com and Countrycove.org would be maintained but Woodlandseast.org would be deleted. Bobbie will include in the budget funds to renew the two remaining domains.

Dave Vessey will resign his position as Member at Large and Jeremy Waldron has volunteered to be considered for the position.

It was determined there is no pending business at this time that needs to be discussed at the meeting.

The meeting adjourned at 8:15.