



# Country Cove HOA Annual Meeting

Saturday, January 23, 2021  
10:00 AM -12:00 PM

Eastland Point Cul de sac

**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:**

- 2020 annual meeting minutes .....Mary Jo Shaw
- 2020 financial statement/2021 proposed budget..Bobbie Cooper

#### **Old business:**

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

#### **New business**

- Vote on dues (suggested to remain at \$330--\$355 if paid after April 1<sup>st</sup>)
- 

#### **General business**

- Dave Vessey has resigned his position as Member at Large but has volunteered to continue to manage our websites.

- Jeremy Waldron has volunteered for the position of Member at Large
- **Issues and concerns**

### **Election of 2021 board members:**

Slate of officers for consideration:

Russ Monckton.....President  
Patrick Kelliher.....Vice President  
Bobbie Cooper.....Treasurer  
Mary Jo Shaw.....Secretary  
Jeremy Waldron..... Member at Large

**Meeting adjourns**