



COVES PHASE II

PROPERTY OWNERS ASSOCIATION

www.covestwo.com – covestwo@gmail.com

FILE NUMBER RES 20-002

REIMBURSEMENT OF FUNDS – POA WEBSITE & FORMS FEES

WHEREAS, RES 2020-001 states in Section 1 that any reimbursement requires a copy of the receipt from any transaction attached to a Resolution for consideration to the Board of Directors for repayment. Said Resolution shall include a copy of said receipts as an attached Exhibit, and must be provided to the Secretary to hear at the next scheduled Board of Directors meeting. The Board of Directors reserves the right to deny, but are not obligated to deny, any reimbursement of funds that were not agreed upon prior to said payments being completed; and

WHEREAS, RES 2020-001 states in Section 2 that any individual reimbursement must be for the maintenance or organization of the POA to be shared among all members, limited to physical maintenance of common spaces by Owners or Directors or fees associated with digital or paper documentation, to include the POA website, software, and office supplies and/or equipment, which may be required in order to comply with requirements in the bylaws or covenants, or other fees that may be associated with normal operation of the POA; and

WHEREAS, RES 2020-001 states in Section 3 that any reimbursement must first be approved by the Board of Directors by Resolution prior to any purchase, unless said cost is a reoccurring Board Approved regular or required payments or for emergency maintenance or needs as approved by the President in writing; and

WHEREAS, RES 2020-001 states in Section 6 that reimbursement requests shall be submitted to the President or Treasurer and presented as an agenda item to the Secretary and placed on the next available agenda as a Resolution, and shall require a simple majority vote in favor to approve. Reimbursements to Directors require a recusal of the director involved in the reimbursement; and

WHEREAS, the President Director is a director involved in the reimbursement and shall recuse; and

WHEREAS, the reimbursement requested by the President is for the POA website, and associated fees.

NOW THEREFOR, BE IT RESOLVED BY THE BOARD OF DIRECTORS:

Section 1: Kristifier Paxton, Interim Representative for the POA Owners during the transition from Rausch Coleman's Board of Directors to the Owners' elected Board of Directors was tasked with the responsibility of organizing the POA and created the



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www.covestwo.com website using Hosting24.com services, with a fee totaling \$45.18. The receipt which has been provided and shall be maintained as a part of this record.

Section 2: Kristifier Paxton, Interim Representative for the POA Owners was also tasked with organizing methods to elect said Board of Directors, which required an upgrade in the capabilities of www.covestwo.com in order to organize and accept forms using the WPForms. The service from WPForms, being WPForms Basic, required a fee in the amount of \$31.60. The receipt which has been provided and shall be maintained as a part of this record.

Section 3: By approval of this Resolution, the Board authorizes the Treasurer to conduct a repayment of funds in the amount of \$76.78 (seventy-six dollars and seventy-eight cents), to be recorded by the Secretary in this record and reported by the Treasurer on the Expense Report page visible to all owners.

PASSED and APPROVED on 12/02/2020

APPROVED:

ATTEST:

Kristifier Paxton, President

Denise Corbin, Secretary



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9/19/2020

Email - [WPForms] Purchase Receipt

9/19/2020

Email - [WPForms] Purchase Receipt



Kristifer Paxton <covestwo@gmail.com>

amazing support team from your WPForms account for any questions you might have.

We can't wait to see all the amazing things you do with WPForm!

- The WPForms Team

[WPForms] Purchase Receipt

1 message

WPForms <support@wpforms.com>
 Reply-To: support@wpforms.com
 To: covestwo@gmail.com

Sat, Sep 19, 2020 at 10:05 PM



Thanks so much for your purchase, Kristifer!
 Your trust means the world to us, and we truly hope you love WPForms. If there's anything we can do to make you even happier, please let us know!

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Your Receipt

September 19, 2020 at 11:04pm

License Type: WPForms Basic
Purchase Price: \$31.80 (reg. \$79.00/yr)
Payment Method: Credit Card
License Key: 67c1deb9212c94421e10a71ce68bd122b
Invoice #: 1000887 [Generate Invoice](#)
Email: covestwo@gmail.com

WPForms, LLC
 2701 Oceanbreeze Blvd, Suite 400
 West Palm Beach, FL 33409
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After downloading the plugin, you can follow our [Getting Started](#) guide to create your first form. We also have tons of helpful tutorials available to help you make the most of WPForms. As always, you can contact our



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Chat - Payment received

Kristofer Paxton <covestwo@gmail.com>

Payment received
1 message

Hosting24 <support@hosting24.com>
Reply-To: support@hosting24.com
To: covestwo@gmail.com

Tue, Sep 8, 2020 at 9:50 PM

982020

Chat - Payment received

DESCRIPTION

Total Amount 45.18 USD

HOSTING24



We've received your payment. Thanks!

Hey Coves!

We're so excited that you joined us. A big warm welcome goes from all Hosting24 family! Ready to start? Just visit your panel home.

Auto renewal option has been enabled for your services. To view all payments, print receipts, manage auto renewal or change your payment method just visit your [Billing Area](#).

DESCRIPTION

- Premium Shared Hosting
- SSL Certificate Activation
- Domain Registration covestwo.com

GO TO PANEL

Have questions or need help? Our friendly success team is always ready to answer any questions you have. Just hit reply to this email or contact us using live chat in panel.

Thank you,

Team Hosting24

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<https://mail.google.com/mail/u/0/?ui=2&ik=918b7d022&view=pt&as=chr&as&perm=0&res=6%3A157322940037277315&siml=1220420> 1/2