



**COVES PHASE II**  
*PROPERTY OWNERS ASSOCIATION*  
[www.covestwo.com](http://www.covestwo.com) – [covestwo@gmail.com](mailto:covestwo@gmail.com)

Board of Directors Virtual Meeting  
February 2, 2021  
Minutes

President Kristifier Paxton called the virtual meeting to order at 6:00 p.m. on February 2, 2021.

Roll call was taken with President Paxton, Vice President Murillo, Treasurer Gay and Secretary Corbin in attendance. At large representative Helmick was absent at roll call but joined the meeting a short time later. One home owner was also present along with Tripp Halbert and Vaughn Knight of the Knight Law Firm.

The minutes of the January 5, 2020 virtual special meeting were posted on the Coves II website so were not read at this time. Secretary Corbin made a motion to approve the minutes with a second from Treasurer Gay. All present vote yes, motion passed. The minutes of the Architectural Control Committee meeting held on January 5, 2021 were also posted on the web site and Vice President Murillo made a motion to approve those minutes, with a second from Secretary Corbin. All present vote yes, motion passed.

Treasurer Gay presented a financial report for the month of January. It was reported we had a beginning balance of \$14,177.86 with \$0.00 income and \$699.69 in expenses for the month leaving an ending balance of \$13,478.17. The 2020 dues statements were mailed at the end of January, due in 30 days.

Old Business: None

New Business:

1. Resolution 2021-002: Legal Services for the POA with Knight Law Firm. Resolution 2021-002 was read at this time. Following discussion and some questions for the Law Firm, Vice President Murillo made a motion to approve Resolution 2021-002, with a second from Treasurer Gay. All present vote yes, motion passed.
2. Resolution 2021-001: Covered Entertainment Areas, Guest Houses, Pool Houses, Storage Buildings, Additions or Other Structures. Resolution 2021-001 was read by President Paxton and a lengthy discussion followed. There were several questions and suggestions from the Board and also the Homeowner in attendance. President Paxton made a motion to table



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Resolution 2021-001 until the March meeting, with a second from Vice President Murillo. All present vote yes, motion passed.

3. Resolution 2021-004: Reimbursement of Funds – Office Expenses, Decoration and Solar Lighting for the POA. President Paxton presented Resolution 2021-004 and Secretary Corbin made a motion to approve Resolution 2021-004 with a second from President Paxton. Motion passed 4-0 with Treasurer Gay recusing.

### Announcements:

1. President Paxton suggested that after the March meeting, the Board meet Quarterly and the Annual POA meeting to be held in October.
2. At this time it is hopeful we will be able to have an in person meeting for the Annual Meeting but the Board meetings would continue to be virtual. This will be addressed again at the meeting in July.

There being no further business, Vice President Murillo made a motion to adjourn, with a second from Secretary Corbin. All present vote yes. President Paxton adjourned the meeting at 7:27 p.m.

PASSED AND APPROVED on March 2, 2021

APPROVED:

Kristifier Paxton, President

ATTEST:

Denise Corbin, Secretary