



COVES PHASE II

PROPERTY OWNERS ASSOCIATION

www.covestwo.com – covestwo@gmail.com

Board of Directors Special Virtual Meeting
September 29, 2021 – 6:30 p.m.

AGENDA

Call to Order: President Paxton

Roll Call: President: Kristifier Paxton
Vice President: Houston Murillo
Treasurer: John Gay
Secretary: Denise Corbin
At Large Position: Vacant

Approval of August 24, 2021 Meeting and Workshop Minutes

Old Business:

1. Resolution 2021-007: Recommendation to Amend the Covenants of the POA
2. Executive Session: Owner Late Fees Board Discussion

Adjournment



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Board of Directors Meeting and
Annual Meeting Workshop
August 24, 2021
Minutes

President Kristifier Paxton called the virtual meeting and workshop to order at 6:00 p.m. on August 24, 2021.

Roll call was taken with President Paxton, Vice President Murillo and Secretary Corbin in attendance. Treasurer Gay was absent.

The minutes of the July 10, 2021 meeting and workshop were presented. Vice President Murillo made a motion to approve the minutes with a second from Secretary Corbin. All present vote yes, motion passed.

Vice President Murillo made a motion to add Resolution 2021-1007 to the agenda, with a second from Secretary Corbin. All present vote yes, motion passed.

Old Business:

1. Resolution 2021-007 Recommendation to Amend the Covenants of the POA. The covenants were reviewed and changes discussed. Vice President Murillo made a motion to forward Resolution 2021-008 to our attorney for review before presenting it at the annual POA meeting in October. Secretary Corbin seconded the motion. All present vote yes, motion passed.
2. Resolution 2021-008 Resolution to Amend the Bylaws of the POA. President Paxton read Resolution 2021-008 which would recommend amending the Bylaws at the annual POA meeting. Vice President Murillo made a motion to deny Resolution 2021-008, with a second from Secretary Corbin. All present vote yes, motion passed. There will be no recommendation to change the Bylaws at the annual POA meeting in October 2021.
3. Resolution 2021-011 Recommendation to Owners to Approve Cost Share to Improve Holland Park with Conditions. President Paxton presented Resolution 2021-011. Vice President Murillo made a motion to approve Resolution 2021-011, with a second from Secretary Corbin. All present vote yes, motion passed.

New Business:

1. Time of Annual POA meeting. The time of the meeting was discussed at it was decided the Annual Meeting will begin at 10:30 a.m. on October 9, 2021. It will be an in-person meeting held at 1166 S. Gentle Valley Dr, but property owners will also be able to access it virtually if they desire.

Announcements:



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President Paxton announced that two residents have completed the candidate application forms for the Treasurer and At-large positions which will be voted on at the Annual Meeting.

There being no further business, Secretary Corbin made a motion to adjourn, with a second from Vice President Murillo. President Paxton adjourned the meeting at 6:48 p.m.

PASSED AND APPROVED on September 28, 2021

APPROVED:

ATTEST:

Kristifler Paxton, President

Denise Corbin, Secretary