



## COVES PHASE II

*PROPERTY OWNERS ASSOCIATION*

*www.covestwo.com – covestwo@gmail.com*

Board of Directors Virtual Meeting  
April 5, 2022 – 6:00 p.m.

### AGENDA

Call to Order: President Paxton

Roll Call: President: Kristifier Paxton  
Vice President: Houston Murillo  
Treasurer: Subir Bairagi  
Secretary: Denise Corbin  
At Large Position: Derek Davidson

Approval of January 4, 2022 Virtual Meeting Minutes

Financial Report – 1<sup>st</sup> Quarter 2022

New Business:

1. Front Entrance Summer Maintenance
2. Issue with 2022 Dues mailings

Announcements – Next scheduled meeting will be July 5, 2022

Adjournment



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### Board of Directors Virtual Meeting January 11, 2022 Minutes

President Kristifier Paxton called the virtual meeting to order at 6:04 p.m. on January 11, 2022.

Roll call was taken with President Paxton, Treasurer Bairagi, At Large Representative Davidson and Secretary Corbin in attendance. Vice President Murillo was excused.

The minutes of the October 11, 2021 virtual meeting were presented. Since they were posted on the website, they were not read at this time. At-large representative Davidson made a motion to approve the minutes, with a second from Secretary Corbin. All present vote, yes, motion passed.

Treasurer Subir Bairagi presented the financial report. He reported the bank balance was \$10,529.08 as of December 31, 2021. A brief discussion was held regarding dues payments in the form of credit or debit card only. President Paxton reported there is a program that would allow this. The cost would be \$199.98 annually. An informal vote was taken with Treasurer Bairagi and At large representative Davidson voting in favor of the purchase and President Paxton and Secretary Corbin voting against. No further action was taken.

#### Old Business:

1. Resolution 2021-001 This resolution was tabled at the March 2, 2021 meeting. President Paxton made a motion to deny this resolution because the full body of the PIOA adopted amendments to the Covenants at the annual meeting. At-large representative Davidson seconded the motion. All present vote yes. Motion passed to deny Resolution 2021-001.

#### New Business:

1. Resolution 2022-001: POA Dues. President Paxton read Resolution 2021-001 which established the POA dues for 2022. Discussion followed. After discussion, At-large representative Davidson made a motion to amend Resolution 2021-001 for the dues to be \$125.00 in 2022, with a second from Secretary Corbin. All present vote yes, motion passed. At-large representative Davidson made a motion to approve Resolution 2021-001 as amended, with a second from Treasurer Bairagi. All present vote yes, motion passed.



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### Announcements:

1. It was announced the next meeting of the Board of Directors is scheduled for April 5, 2022.

There being no further business, At large representative Davidson made a motion to adjourn, with a second from Treasurer Bairagi. All present vote yes, motion passed. Meeting adjourned at 6:45 p.m.

PASSED AND APPROVED on April 5, 2022

APPROVED:

ATTEST:

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Kristifier Paxton, President

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Denise Corbin, Secretary