



## COVES PHASE II

*PROPERTY OWNERS ASSOCIATION*

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

Coves II Property Owners Association  
Annual Meeting  
August 6, 2022 - 10:00 a.m.

### AGENDA

Call to Order: President Paxton

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

Welcome – President Paxton

Approval of April 5, 2022 Virtual Meeting Minutes

Financial Report

New Business:

1. Election of Officers: President, Vice President, Secretary, Treasurer
2. Resolution 2022-002: Authorized Signers on Account at Arvest Bank

Announcements

Adjournment



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Board of Directors Virtual Meeting  
April 5, 2022  
Minutes

President Kristifier Paxton called the virtual meeting to order at 6:00 p.m. on April 5, 2022.

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

The minutes of the January 11, 2022 virtual meeting were presented. Since they were posted on the website, they were not read at this time. Vice President Murillo made a motion to approve the minutes with a second from Treasurer Bairagi. All present vote yes, motion passed.

Treasurer Subir Bairagi presented the financial report. He reported the bank balance was \$15, 604.08 as of April 5, 2022.

Old Business: None

New Business:

1. A discussion was held regarding the landscaping maintenance at the front entrance. It was noted that the two trees do not look healthy at this time. No action was taken.
2. President Paxton reported that 9 property owners did not receive their 2022 dues statements. President Paxton has been able to contact 4 of those property owners and one has paid their dues.

Announcements:

1. It was announced the next meeting of the Board of Directors is scheduled for July 5, 2022. This will be a meeting/workshop to prepare for annual meeting in October. There will be three seats on the board up for election at the annual meeting. Those positions are President, Vice President and Secretary.



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There being no further business, President Paxton adjourned the meeting at 6:14 p.m.

PASSED AND APPROVED on July 5, 2022

APPROVED:

ATTEST:

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Kristifier Paxton, President

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Denise Corbin, Secretary

# Transactions

All Accounts selector to view transactions and balances for a single account. [?]

FREE BUSINESS CHECKING (\*6753) \$15,355.33 ▾

Filter by category or keyword

Search  Date Range  Check Range  Export

Show Uncategorized

IN *KNIGHT HALBERT, LLP FREE BUSINESS CHECKING (*6753)	Uncategorized Expense	-973.75	\$15,355.33
DDA VIRTUAL DEPOSIT FREE BUSINESS CHECKING (*6753)	Uncategorized Income	\$475.00	\$16,330.33
DDA VIRTUAL DEPOSIT FREE BUSINESS CHECKING (*6753)	Uncategorized Income	\$500.00	\$15,830.33
DDA VIRTUAL DEPOSIT FREE BUSINESS CHECKING (*6753)	Uncategorized Income	\$750.00	\$15,330.33
DDA VIRTUAL DEPOSIT FREE BUSINESS CHECKING (*6753) Memo: HOA fees	Uncategorized Income	\$1,625.00	\$14,705.33
DDA VIRTUAL DEPOSIT FREE BUSINESS CHECKING (*6753)	Uncategorized Income	\$2,125.00	\$12,580.33
PHILA INS CO INS IN 82784358 FREE BUSINESS CHECKING (*6753)	Uncategorized Expense	-\$25.00	\$10,855.33
DDA VIRTUAL DEPOSIT FREE BUSINESS CHECKING (*6753)	Uncategorized Income	\$350.00	\$10,855.33
CHK DEPOSIT MOBILE FREE BUSINESS CHECKING (*6753) Memo: Lisa Osborne	Uncategorized Income	\$150.00	\$10,505.33



RESOLUTION 2022-002

**AUTHORIZED SIGNERS ON COVES II ACCOUNT AT ARVEST BANK**

WHEREAS, Subir Bairagi resigned as Treasurer of the Coves II Property Owners Association Board of Directors and shall no longer be an authorized signer on the Coves II account at Arvest Bank, and

WHEREAS, a new Treasurer has not been elected due to continued vacancy of the position on the Board of Directors for the Coves II Property Owners Association, and

WHEREAS, the President and Vice President shall be the authorized signers on the Coves II account at Arvest Bank.

NOW THEREFORE BE IT RESOLVED,

At the annual meeting of the Coves II Property Owners Association a motion was made, seconded and passed to remove Subir Bairagi as an authorized signer and to allow the authorized signers on the Coves II account at Arvest Bank to be:

Kristifier Paxton, President  
Houston Murillo, Vice President

PASSED and APPROVED this 6<sup>th</sup> day of August, 2022.

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Kristifier Paxton, President

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Denise Corbin, Secretary