

## PROPERTY OWNERS ASSOCIATION www.covestwo.com - covestwo@gmail.com

#### ADDENDUM 1 - 10/24/2023

Annual POA Meeting October 28, 2023 – 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

Approval of Minutes: Meeting 01/23/2023

**Financial Report** 

**New Business:** 

1. Annual Meeting

2. 2023 Election of Directors

Announcements - Next scheduled meeting

Adjournment



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#### Board of Directors Virtual Meeting January 21, 2023 Minutes

President Kristifier Paxton called the virtual meeting to order at 9:00 a.m. on January 21, 2023.

Roll call was taken with President Paxton, Vice President Murillo, At Large Representative Davidson, and Secretary Corbin in attendance. The treasurer position is vacant at this time.

The minutes of the August 6, 2022, annual 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 Vice President Murillo. All present voted, yes, motion passed.

The minutes of the October 27, 2022, Architectural Control Committee were presented. Vice President Murillo made a motion to approve the minutes with a second from Secretary Corbin. All present vote yes, motion is passed.

President Paxton presented the financial report which shows a current balance of \$15,340.33.

President Paxton reviewed our Privacy Policy which was approved and passed as Resolution 2020-008 on November 4, 2020.

At this time President Paxton asked any property owners in attendance if they had any questions or comments. There were no questions or comments.

#### New Business:

1. Resolution 2023-001 – Schedule of Fines: President Paxton presented Resolution 2023-001 which outlines the various fines for violation to our Covenants, Codes and Restrictions. Vice President Murillo recommended changing some of the wording to clarify the process for warnings and fines. Davidson made a motion to approve the amendments to Resolution 2023-001, with a second from Murillo. All present vote yes, motion passed. At this point, President Paxton asked the property owners if there were any questions regarding the resolution or any of the changes. There were no questions. Vice President Murillo made a motion to approve Resolution



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2023-001 as amended with a second from At-large representative Davidson. All present vote yes, motion passed.

- 2. Resolution 2023-002 2023 Annual Dues: President Paxton presented Resolution 2023-002 which addresses the annual POA dues for 2023. Vice President Murillo made a suggestion to amend Resolution 2023-002 to be certain all property owners were aware of the credit being granted for 2023 POA dues and that the credit is only for 2023 dues. At-large representative Davidson made a motion to amend Resolution 2023-002, with a second from Vice President Murillo. All present vote yes, motion passed. At-large representative Davidson made a motion to approve Resolution 2023-002 as amended, with a second from Secretary Corbin. All present vote yes, motion passed.
- 3. Resolution 2023-003 Authorize President to Pursue Liens with POA Attorney: President Paxton presented Resolution 2023-003. Following discussion, Secretary Corbin made a motion to approve Resolution 2023-003, with a second from At-large representative Davidson. All present vote yes, motion passed.

At this time (9:45 a.m.), President Paxton made a motion the board enter into Executive Session to discuss property owners with delinquent dues, with a second from Vice President Murillo to discuss past due POA dues.

There being no further business, Vice President Murillo made a motion to adjourn, with a second from At-large representative Davidson. President Paxton adjourned the meeting at 10:05 a.m.

PASSED AND APPROVED THIS 28th DAY OF OCTOBER 2023.

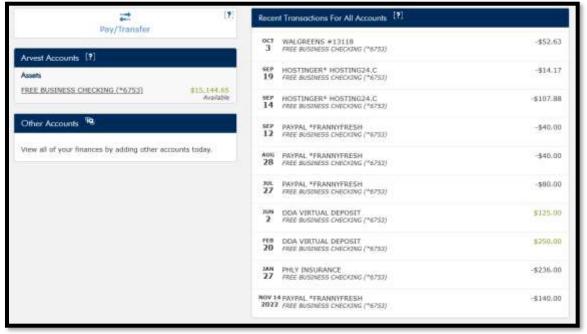
APPROVED:	ATTEST:
Kristifier Paxton, President	Denise Corbin, Secretary



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#### **Financial Report**







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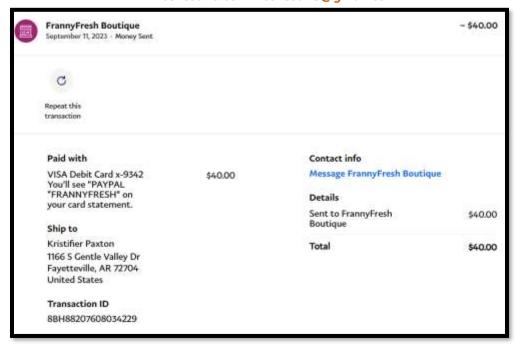
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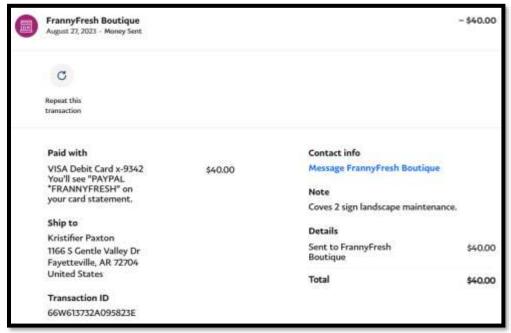
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