

**Overland Cove HOA
Regular Board Meeting Agenda
June 14, 2023**

- 1. Roll Call: Meeting called to order by President, Jerry Vickers at 5PM.**

Board Members Present:

**Jerry Vickers
Wayne Lamon
Harry Tidwell
Gilles Beaumont
Jerry Rodriguez**

- 2. Approval of Agenda:
Agenda was approved unanimously.**

- 3. Reports:**

- 1. President's Report - No President's report at this meeting.**

- 2. Functional Area Reports:**

- 1. Treasurer/Finance - Financial report presented and reviewed by all board members.**

- 2. Covenants and Restrictions - Garage door painting is an ongoing issue. The board will be looking at all garage doors as well as other areas needing repair and will be making a (future) determination on how to proceed. All owners should stop painting garage doors until further notice.**

- 3. Grounds Maintenance - Some areas are in need of repair. The board will be looking in to this in the coming months.**

- 4. Pool/Clubhouse - Everything seems to be going well since season opening. The new cleaning service is in place and doing a good job so far.**

- 3. Committee Reports:**

3. **Social Committee - Social planned for Wednesday, June 21st, 5:30PM at the clubhouse, please RSVP no later than Sunday June 18th.**
4. **Annual Community Garage Sale Committee - Garage sale on June 10th was a success. A thank you to all that participated.**
4. **Board Business**
 1. ~~Consent Agenda~~
 2. **Unfinished Business - Same as May meeting/minutes.**
 3. **Planned New Business - NONE**
 4. **Unplanned New Business - NONE**
5. **Board General Comments and Announcements: NONE**
6. **Adjournment of Regular Business: Meeting adjourned at 6:06PM by President, Jerry Vickers.**
7. **Open Audience Discussion: NONE**

Jerry Rodriguez

OCHOA Secretary/ Covenants and Restrictions.