

## **Overland Cove HOA**

**May 14, 2019 Minutes**

- **Meeting Called to order by President Jerry Vickers**
  - **Roll Call by Secretary Terry Baughman**
    1. **Jerry Vickers President**
    2. **Gilles Beaumont Vice President**
    3. **Mark Dille Board Member**
    4. **Terry Baughman Secretary**
  - **Motion made by Terry Baughman to accept minutes from 04/9/19**
    - **Second by Jerry Vickers**
    - **Passed by unanimous vote**
  - **Reports and comments from Board members.**
    - **Report by Jerry Vickers**
  - **Functional Area Report**
    - **Pool/Clubhouse – Report by Gilles Beaumont**
    - **Facilities Maintenance – Report by Mark Dille**
- **Meeting adjourned to by President Jerry Vickers**
- **Owner Forum**
  - **General discussion concerning new construction issues**