

Overland Cove HOA Annual Meeting Minutes March 16, 2021

Member Sign In 5 PM to 6 PM

Opening Remarks

Jerry Vickers

Reports

President's Report
Treasurer's Report
Landscape and Grounds Report
Clubhouse and Pool
Facilities (TH Sprinklers & Pest Control, Common Fencing, RV Park)
Secretary's Report

<https://www.overlandcovehoa.com/2020-board-reports>

Board Member Election

Nominations from the Floor
Remarks by Nominees
Voting
Tabulation of and Announcement of Voting Results

Results of Votes for Board Members

March 17, 2021

There was one anonymous ballot that was disqualified, all others have been certified as not duplicates. Total votes as follows:

Terry Baughman - 48

Eugene (Wayne) Lamon - 50

Joan Toma - 39

Samuel Toma - 2

Abstain – 5

56 certified proxies received before the meeting, 28 in person but 11 of those were included in the proxy list so the final total would be 45 members present by proxy and 28 in person.

Kind Regards,

Ashley LaBossiere, CMCA®

Executive Real Estate Management, Inc.

Owner Remarks and Questions Addressed by Jerry Vickers

https://26bf06fb-c9b3-4b80-aa32-9088d697c67c.filesusr.com/ugd/cc76ba_c09a73d3414840b3b83a34cb7e279dfb.pdf

Cash Basis EOY 2020 Bank Balances BY Color of Money Reviewed by Jerry Vickers

	CAM	TH	PH	Total	
Reserves @ Synovus Bank	\$ 50,064.21	\$ 18,000.00	\$ 0.00	\$ 68,064.21	
Operations @ Union Bank	\$ 60,140.31	\$ 73,792.28	\$ 24,227.01	\$ 158,159.60	
<i>Beginning Year Operations</i>	\$ 26,000.00	\$ 26,000.00	\$ 24,227.01	\$ 76,227.01	Target is \$26,000 in Bank to start each Year
<i>Excess Operations</i>	\$ 34,140.31	\$ 47,792.28	\$ 0.00	\$ 81,932.59	EXCESS over TARGET
Total	\$ 110,204.52	\$ 91,792.28	\$ 24,227.01	\$ 226,223.81	

Adjourn Meeting

Action Items from Meeting

1. Review Dog Policy
2. Review language of Violation Notice
3. Consider more benches.
4. Consider Dog Park
5. Resolve Cemetery Issue
6. Set up Committee to review by-laws.
7. Set-up committee to review Covenants and Restrictions.