

- **Meeting called to order by Jerry Vickers**
- **Board Members Present**
 - **Jerry Vickers**
 - **Gilles Beaumont**
 - **Harry Tidwell**
 - **Terry Baughman**
- **The Overland Cove HOA met in executive session to discuss the following.**
 - **Motion made by Jerry Vickers to set date for annual meeting on 3/16/2021 at 6:00PM format and location to be determined later.**
 - **Motion approved.**
- **Motion made by Jerry Vickers to use excess townhome funds to pay second quarter maintenance fees for all townhome owners.**
 - **Motion approved**
- **Harry Tidwell reviewed current to date P&L**
- **Terry Baughman reviewed the following.**
 - **Christmas Decorations and Move In/Out Garage Sale guidance before posting on website.**
 - **Discussion of landscape issues with focus on early spring emphasis.**
 - **Discussion on need for a landscape committee to provide guidance to homeowners.**
 - **Discussion on changing functional leads for covenants and landscape. Jerry Vickers will now be lead for covenant enforcement and Terry Baughman will be lead on landscape issues.**
- **Gilles Beaumont discussed The following.**
 - **Exercise equipment needing maintenance and possible replacement.**
 - **Need for painting some sections of fences.**
 - **Removal of trees and landscape changes to pool area and possible purchase of pool cover.**

- **Meeting Adjourned by Jerry Vickers**

Terry Baughman

Secretary Hoa Board