

**Overland Cove HOA
Regular Board Meeting Agenda
August 15 ,2023**

- 1. Roll Call Members Present:**
 - Jerry V.**
 - Wayne L.**
 - Harry T.**
 - Gilles B.**
 - Jerry R.**
- 2. Approval of Agenda**
- 3. Reports**
 - 1. President's Report (Jerry)**
 - 2. Functional Area Reports**
 - 1. Treasurer/Finance (Harry)**
 - 2. Covenants and Restrictions (Jerry R)**
 - 3. Grounds Maintenance (Jerry V)**
 - 4. Pool/Clubhouse Maintenance (Gilles)**
 - 5. Facilities Maintenance (Wayne)**
 - 3. Committee Reports: None**
 - 1. Social Committee (Vi Biddle)**
 - 2. Annual Community Garage Sale Committee (Cheryl Metz)**
- 4. Board Business**
 - 1. Consent Agenda**
 - 2. Unfinished Business: None**
 - 3. Planned New Business: None**
 - 4. Unplanned New Business: None**
- 5. Board General Comments and Announcements:N/A**
- 6. Adjournment of Regular Business: 6:15pm**
- 7. Open Audience Discussion: None**