

**Overland Cove HOA
Annual Meeting March 26, 2024**

1. Roll Call: Meeting called to order by President, Jerry Vickers at 6PM.

Board Members Present:

Jerry Vickers

Wayne Lamon

Harry Tidwell

Gilles Beaumont

Jerry Rodriguez

2. Approval of Agenda:

Agenda was approved unanimously.

3. Special Items:

1. HOA Covenants & Restrictions Changes: Presented and discussed by EREM with all present. Minor changes were approved unanimously by the HOA board. Amendments legal document attached to the original minutes.

2. EREM System Changes:

VANTACA is the new system and was presented to all those present by EREM Staff.

4. Reports:

Board Reports:

-President's Report: Presented to all present by the HOA President, Jerry Vickers and is attached to the original minutes.

-Covenants and Restrictions Report: Presented to all present by the HOA Secretary, Jerry Rodriguez and is attached to the original minutes.

-Storage Lot and Common Areas Report: Presented to all present by HOA Vice President, Wayne Lamon and attached to the original minutes.

-Treasurer's Reports, 2024 Budget/2023 Financials: Presented to all present by the HOA Treasurer and outgoing member, Harry Tidwell and attached to the original minutes.

-Landscape Report: Presented by HOA President, Jerry Vickers and attached to the original minutes.

-Facilities Report/Clubhouse, Pool and Fitness Center: Presented by HOA Facilities Lead and outgoing member, Gilles Beaumont and attached to the original minutes.

Board Committee Reports:

-Social Committee Report: Provided to all those present and attached to the original minutes.

-Annual Garage Sale Committee: Flyer provided to all those present and attached to the original minutes. Date is 08, June 2024 from 7am to 2pm. All guidelines are available on the HOA website overlandcovehoa.com/pop and must be strictly adhered.

-Community Watch Report: Provided to all those present and attached to the original minutes.

5. Board Member Election:

Presentation of Nominees:

-Jeff Morse

-Jerry Vickers

Nominees from Floor:

-Gayle Milton

Vote:

-Completed.

Presentation of Results:

-All nominees approved by acclamation
and elected as new HOA Board Members.

6. Adjournment:

Meeting adjourned at 7:24PM by HOA President, Jerry Vickers.

Jerry Rodriguez,

OCHOA Secretary/ Covenants and Restrictions.