

**Overland Cove HOA
Regular Board Meeting Agenda
April 16, 2024**

- 1. Roll Call: Meeting called to order by President, Jerry Vickers at 5:00PM.**

Board Members Present:

Jerry Vickers

Wayne Lamon

Jerry Rodriguez

Jeff Morse

Gayle Milton

- 2. Approval of Agenda:**

Agenda was approved unanimously.

- 3. Reports:**

- 1. President's Report - No President's report at this meeting.**

- 2. Functional Area Reports:**

- 1. Treasurer/Finance – Nothing presented nor due at this meeting.**

- 2. Covenants and Restrictions – Nothing presented nor due at this meeting.**

- 3. Grounds Maintenance – Nothing to report.**

- 4. Pool/Clubhouse – Planned opening scheduled for 05-18-2024.**

- 3. Committee Reports – Nothing to report.**

- 4. Board Business**

- 1. Consent Agenda**

- 2. Unfinished Business - NONE**

3. **Planned New Business - Election of Officers**
President-Jerry Vickers
Vice President-Wayne Lamon
Treasurer-Jeff Morse
Secretary-Jerry Rodriguez
4. **Planned New Business – Assign Board Functional Responsibilities.**

Assigned as follows:

Grounds:

Lead: Jerry Vickers

Co-Lead: Gayle Milton

Facilities:

Lead: Wayne Lamon

Co-Lead: Gayle Milton

Pool/Clubhouse:

Lead: Gayle Milton

Co-Lead: Jerry Rodriguez

ACC/Covenants:

Lead: Jerry Rodriguez

Co-Lead: Jeff Morse

Finance:

Lead: Jeff Morse

Co-Lead: Jerry Vickers

Additionally, Jeff Morse was elected to be the new HOA Treasurer.

5. **Unplanned New Business - NONE**

5. Board General Comments and Announcements: NONE

6. Adjournment of Regular Business: Meeting adjourned at 5:50PM by President, Jerry Vickers.

7. Open Audience Discussion: NONE

Jerry Rodriguez OCHOA Secretary/ Covenants and Restrictions.