

**Overland Cove HOA  
Regular Board Meeting Agenda  
January 09, 2024**

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

**Board Members Present:**

**Jerry Vickers**

**Wayne Lamon**

**Harry Tidwell**

**Jerry Rodriguez**

- 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 - Financial report presented, reviewed and approved by all board members.**

- 2. Covenants and Restrictions – Amendments to OCHOA covenants and restrictions were reviewed and unanimously approved, electronically, by all board members. Signed in to effect at this meeting.**

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

- 4. Pool/Clubhouse – Nothing to report.**

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

- 4. Board Business**

- 1. ~~Consent Agenda~~**

- 2. Unfinished Business - NONE**

3. **Planned New Business – Annual meeting scheduled for March 26, 2024. Doors open at 5:30pm, meeting will begin, promptly at 6:00pm. Tentative location is Monrovia Church of Christ.**
4. **Unplanned New Business - NONE**
  
5. **Board General Comments and Announcements: NONE**
  
6. **Adjournment of Regular Business: Meeting adjourned at 5:45PM by President, Jerry Vickers.**
  
7. **Open Audience Discussion: NONE**

**Jerry Rodriguez**

**OCHOA Secretary/ Covenants and Restrictions.**