

COVE OVERLOOK PARK ASSOCIATION
Annual Meeting: Sunday, September 6, 2026.
Noon Marina Clubhouse

AGENDA

- 1. Introduction** of Board Members present.
- 2. COPA Membership:** sign-in, address updates and presentation of proxies
- 3. 2025 Minutes:** - review and approval
- 4. Old Business:**
 - a. Tree Removal/Trimming proposed for 2026.
 - b. Groundskeeping – propose to stay with same company.
 - c. Water System – propose to replace upper shutoff valve.
 - d. Roads – no work proposed.
 - e. Fiber upgrade and electrical transformer replacement.
 - f. Boundary line adjustments / adverse possession.
 - g. Dangerous Dog – Board will act if Owner doesn't follow Court Order.
 - h. Capital Improvement Plan
- 5. Profit and Loss Report:**
 - a. Income/Dues Payments
 - b. Expense review
- 6. New Business:**
 - a. Tree Removal/Trimming increase proposed to hire an arborist to evaluate hazards.
 - b. Groundskeeping – small increase proposed.
 - c. Roads – no work proposed.
 - d. Capital Improvement Plan
 - e. Proposed 2026-2027 Budget
 - f. 2027 Annual Meeting Date
 - g. Items from membership
- 7. Acknowledgements:**

Thank you to all those Owners who follows the rules, share when guests will be using their unit, and check on and report suspicious activity.
- 8. Board Members: nominations and election**
 - a. **Note:** According to the Articles of Incorporation, the Board shall have between five and seven members. Please email nominations to any Board member by September 1.
- 9. Adjournment**
- 10. COPA Board Member Meeting:** selection of officers; work assignments