

# COVE ESTATES MOORAGE OWNER'S ASSOCIATION

## 2026 ANNUAL MEETING AGENDA

WHEN: 9:00 AM to 11 AM, Sunday September 6, 2026

WHERE: Cove Marina Clubhouse, Google Meet.

### AGENDA

1. Introduction of Board Members
2. Roll call, Presentation of Proxies
3. Motion for Approval of Last Year's Minutes (won't be read at meeting).
4. Old Business
  - a. Annual dues payments
  - b. Review of the Annual Activity Report
  - c. Financial Report – profit and loss statement
  - d. Water System Update – revenue, water quality, tank cleaned
  - e. Pier handrail – installed
  - f. Marina security
  - g. DNR Marina Lease
5. New Business
  - A. Future breakwater work and planning for DNR lease renewal in 2027
  - B. Roadway maintenance – curbing, GC parking
  - C. 2026-2027 Budget
    - a. DNR lease, Taxes, Insurance
    - b. Maintenance/Operation
    - c. Professional services
    - d. Wood cleanup in marina
    - e. Repairs, Modifications, Improvements
      - i. Club House - Roof
      - ii. Breakwater
      - iii. Water system - Pump replacement, tank alarm system
    - f. Utilities
    - g. Capital Replacement items – breakwater, sewer, water system, roads
    - h. Proposed dues amount – same as last fiscal year at \$2000/yr.
    - i. Vote to accept/reject the budget
  - D. Owner's comments
  - E. Election of New Board Members

# COVE ESTATES MOORAGE OWNER'S ASSOCIATION

## 2026 ANNUAL MEETING AGENDA

WHEN: 9:00 AM to 11 AM, Sunday September 6, 2026

WHERE: Cove Marina Clubhouse, Google Meet.

### AGENDA

1. Introduction of Board Members
2. Roll call, Presentation of Proxies
3. Motion for Approval of Last Year's Minutes (won't be read at meeting).
4. Old Business
  - a. Annual dues payments
  - b. Review of the Annual Activity Report
  - c. Financial Report – profit and loss statement
  - d. Water System Update – revenue, water quality, tank cleaned
  - e. Pier handrail – installed
  - f. Marina security
  - g. DNR Marina Lease
5. New Business
  - A. Future breakwater work and planning for DNR lease renewal in 2027
  - B. Roadway maintenance – curbing, GC parking
  - C. 2026-2027 Budget
    - a. DNR lease, Taxes, Insurance
    - b. Maintenance/Operation
    - c. Professional services
    - d. Wood cleanup in marina
    - e. Repairs, Modifications, Improvements
      - i. Club House - Roof
      - ii. Breakwater
      - iii. Water system - Pump replacement, tank alarm system
    - f. Utilities
    - g. Capital Replacement items – breakwater, sewer, water system, roads
    - h. Proposed dues amount – same as last fiscal year at \$2000/yr.
    - i. Vote to accept/reject the budget
  - D. Owner's comments
  - E. Election of New Board Members

# COVE ESTATES MOORAGE OWNER'S ASSOCIATION

## 2026 ANNUAL MEETING AGENDA

WHEN: 9:00 AM to 11 AM, Sunday September 6, 2026

WHERE: Cove Marina Clubhouse, Google Meet.

### AGENDA

1. Introduction of Board Members
2. Roll call, Presentation of Proxies
3. Motion for Approval of Last Year's Minutes (won't be read at meeting).
4. Old Business
  - a. Annual dues payments
  - b. Review of the Annual Activity Report
  - c. Financial Report – profit and loss statement
  - d. Water System Update – revenue, water quality, tank cleaned
  - e. Pier handrail – installed
  - f. Marina security
  - g. DNR Marina Lease
5. New Business
  - A. Future breakwater work and planning for DNR lease renewal in 2027
  - B. Roadway maintenance – curbing, GC parking
  - C. 2026-2027 Budget
    - a. DNR lease, Taxes, Insurance
    - b. Maintenance/Operation
    - c. Professional services
    - d. Wood cleanup in marina
    - e. Repairs, Modifications, Improvements
      - i. Club House - Roof
      - ii. Breakwater
      - iii. Water system - Pump replacement, tank alarm system
    - f. Utilities
    - g. Capital Replacement items – breakwater, sewer, water system, roads
    - h. Proposed dues amount – same as last fiscal year at \$2000/yr.
    - i. Vote to accept/reject the budget
  - D. Owner's comments
  - E. Election of New Board Members