



COMANCHE COVE OWNERS ASSOCIATION

BOARD MEETING

February 10, 2022

7:00 PM

AGENDA

1. Meeting Called To Order _____ PM and Attendance Roll Call.
2. Nomination of Parliamentarian
3. Minutes:
 - A. Board Minutes
4. Reports:
 - A. Financial Report
 - B. Restriction Report
 - C. Manager Report
 - D. Architectural Control Report
 - (a) Building Permits
5. Unfinished Business:
6. New Business:
 - A. 2022 Newsletter Final
 - B. Vote to send to Membership to modify the Deed Restrictions bringing them up to 2021 New Laws and clarifying the Deed Restrictions as required.
 - C. Vote to send to Membership a change in the Restrictions to allow up to 3 hens for member personal egg production.
7. Board of Director's Discussion
8. Meeting Adjourned at _____ PM
9. Executive Session: Legal Information