



COMANCHE COVE OWNERS ASSOCIATION
BOARD MEETING
May 12, 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
5. Unfinished Business:
 - A. (Read into Record) Phone Vote Schedule
Membership Meeting May 14, 2022
6. New Business:
 - A. Appointment BOD
 - B. Vote of Board of Directors: send the Membership the Restriction Change Ballots to be voted on May 14, 2022
 - C. Phone Vote opening the Election for Director
 - D. Election of Directors time, notice given to membership, applications, etc
 - E. Bids for Boat Ramp deck area that has caved in
7. Comments from Members (3 minutes)
8. Board of Director's Discussion
9. Meeting Adjourned at _____ PM