



COMANCHE COVE OWNERS ASSOCIATION

BOARD MEETING

August 11, 2022

7:00 PM

AGENDA

1. Meeting Called To Order _____ PM and Attendance Roll Call.
2. Minutes:
 - A. Board Minutes
3. Reports:
 - A. Financial Report
 - B. Restriction Report
 - C. Manager's Report
 - D. Architectural Control Report
 - (a) Building Permits
4. Unfinished Business:
 - A. Chickens
5. New Business:
 - A. Email/Phone Vote- 6/15/22 email to approve ballot for mail out
 - B. Bank Signers for Checking & Money Market
 - C. New Fence Law
 - D. Revision to Board of Director's Officer Positions
6. Open Discussion (3 minutes)
7. Board of Director's Discussion
8. Meeting Adjourned at _____ PM
9. Executive Session:
 - A. Employee Vacation
10. Meeting Adjourned at _____ PM