



**COMANCHE COVE OWNERS ASSOCIATION**  
**BOARD MEETING**  
**October 13, 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. Committee Information and updates
5. New Business:
  - A. Email/Phone Vote- 9/20/22 Work truck repair (enter and outer tie rods, pitman arms, idol arms, and two front tires \$1,800 or less)
  - B. Email/Phone Vote- 9/30/22 Work truck repair (Water pump, towing, and belt replaced for \$625 or less)
  - C. Halloween Party
  - D. Bank Debit Card
  - E. Officer Position Change and Register Agent
6. Open Discussion (3 minutes)
7. Board of Director's Discussion
8. Meeting Adjourned at \_\_\_\_\_ PM
9. Executive Session:
  - A. Attorney Information
10. Meeting Adjourned at \_\_\_\_\_ PM