



COMANCHE COVE OWNERS ASSOCIATION
BOARD MEETING
February 9, 2023
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. Committee Updates
 - E. Architectural Control Report
 - (a) Building Permits
4. Unfinished Business:
 - A. Bids submitted for retaining wall handrail on steps and fence installed on fishing rock wall located at CCOA Boat Ramp
5. New Business:
 - A. January 9, 2023 Email/Phone Vote: Install 12"X35' culvert covered with base for \$1,350 on corner of Dorado Drive and Centaurus Way.
 - B. January 23, 2023 Email/Phone Vote: Appoint Melani Turner and Linda Thacker to Comanche Cove 2023 Election Committee.
 - C. 2023 Newsletter
 - D. 2023 Ballot
 - E. 2023-2024 Budget
6. Open Discussion: (members have three minutes speaking time)
7. Board of Director's Discussion
8. Meeting Adjourned at _____ PM
9. Executive Session: Legal Information and Potential Enforcement Actions
10. Executive Session Meeting Adjourned at _____ PM