

Overland Cove HOA

Regular Board Meeting Agenda

September 13, 2022

- 1. Roll Call**
 - 1. All board members present.**
- 2. Approval of Agenda**
- 3. Reports**
 - 1. President's Report (Jerry) <no report>**
 - 2. Functional Area Reports**
 - 1. Treasurer/Finance (Harry) <current financials posted on website>**
 - 2. Covenants and Restrictions (Jerry)**
 - 1. Short discussion on new Airbnb policy.**
 - 3. Grounds Maintenance (Terry) <no report>**
 - 4. Pool/Clubhouse Maintenance (Gilles)**
 - 1. Noted closing of pool end of month>**
 - 5. Facilities Maintenance (Wayne) < no report>**
- 4. Board Business**
 - 1. Unfinished Business**
 - 1. Cemetery**
 - 1. discussed need for a survey of RV Park**
- 5. Board General Comments and Announcements**
- 6. Adjournment of Regular Business**