

Agenda

Cumberland Cove POA - Board of Directors Meeting

Tuesday, February 7, 2012 - 7:00 p.m.

Call to Order/Pledge of Allegiance/Roll Call

Reading/Approval - Meeting Minutes - January 10, 2012 - Additions / Corrections

Treasurer's Report - January, 2012 - Accept and File for Audit

Committee Chair Reports:

	Security (Bob Wolfe)	Buildings (Moses Johnson)
	Roads (John Ludwig)	Entrances (Lowell Perkey)
	ECC (Al Singleton)	Helping Hands (Pat Miko)
	Budget (Larry Meyer)	Children's Events Committee (D. Melgar)
	Activities (Debbie Melgar)	
	Parks and Trails (Charlie Massey)	

President's Report:

Water Project Update - Delinquent Accounts - Update

Attorney Opinion Letter- Update/Review

* Donations

* Capital Improvement Fund

* ECC Variances (Covenant 11.1)

Cumberland County Commission - Candidates from the Cove??

Old Business: (Discussion and vote on issues)

Cumberland County Playhouse - Donation Request

Donation Request - Knights of Columbus

Capital Improvement Fund -

Discontinue Annual Donation and Rename ??

ECC Variances - Change in Procedure

Additional Person Approved to Sign Checks - Debbie Melgar

New Business: (Discussion Only)

Review of ECC Rules and Regulations booklet - Revisions/Changes

Emergency Business:

Adjourn

Next Board Meeting

Tuesday, March 6, 2012 following the Open Forum

Open Forum @ 6:30