

**AGENDA**  
Special Meeting of the Board of Directors  
Cove Pointe Owners Association, Inc.  
Thursday, August 13, 2009

1. Minutes of Prior Board Meeting
2. Financial Report
  - a. Report of income and expenses year to date
  - b. Park Funds - CD matures September 1, 2009
3. Signs
4. Well/Pump Repairs
5. Dock Rope Repairs
6. Through Traffic
7. Houseboat, Trespassing, and Littering Issues
8. Road Maintenance Issues
9. Park Area Improvements
10. Report from the Landscape Committee, including any recommendations and action items
11. Dock Area Landscape Issues
12. Individual Lot Maintenance Issues
13. New Business - Any issue that has been brought to the attention of any board member