

## **Catalina Cove Home Owners Association**

Monthly Meeting

October 22,2019

**Call to Order** 6:30 by President Don Todd.  
Board members Julia DePascale and Kate Brousseau

**Secretary's Report** Motion to wave the meeting minutes made by Julia DePascale, Don Todd seconded, all in favor. Minutes accepted as written

**Treasurer's report** Balances agreed upon

**Carport project:** Inspected by engineer and minor repairs noted. Final payment will not be made until all repairs completed. Tradewinds Ave carports to start soon

**Landscaping** irrigation, gutters

**Rules** updated and sent to attorney for review at Annual Meeting. Vehicles, Parking, Pool

**Managers report: 9476** pending approval upon closing, November 5. Coupon books for Carport special assessment being sent out.

**Open Forum** Deb is the Ameritech Accountant for our community. Landscaping estimates provided by Henry. Fencing around Marina to prevent trespassers. Board meeting November 20 for Annual meeting and Election of new Board members

Meeting adjourned at 7:08pm