

CATALINA COVE HOMEOWNERS ASSOCIATION

**BOARD OF DIRECTORS MEETING
CLOSED MEETING REGARDING LEGAL MATTERS**

DATE: THURSDAY, April 11, 2024

TIME: 5:00PM

LOCATION: ZOOM / ZOOM CALL ONLY

Agenda Items are as follows:

1. Call to Order 5.05pm
2. Quorum of the Board: All Board members were present by Zoom
3. Information from Association Attorney

Review, discuss and change the rules

Courtyard verbiage – change
What is allowed in the landscaping area per the rules?
Discuss changes to existing landscaping units:
foliage, bushes, trees, etc.

Adjournment: 5:50 pm

Minutes Prepared by Gloria Reed, LCAM