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# Alafia Cove Homeowners Association, Inc.

## Annual Board of Directors Meeting Minutes

**APPROVED 5-6-2020**

NOTICE is hereby given that a meeting of the Board of Directors Alafia Cove Homeowners Association Inc. will be held at the date, hour, and place stated below.

Place: 8817 Alafia Cove Dr  
Riverview, FL 33569

Date: 2-5-2020

Time: 7:00 PM

### AGENDA

- I. **CALL TO ORDER: Meeting called to order by Cody Walker**
- II. **ESTABLISHMENT OF QUORUM: Quorum with 13 of the 27 proxies provided; Also Present was Cody Powell, LCAM and Francis Hannon DeWitt Law Firm via phone.**
- III. **PROOF OF MEETING NOTICE: Notice mailed (certificate of mailing 1-20-2020) and Posted to Community Website and onsite.**
- IV. **Approval of Annual Meeting Minutes: Motion by Tim to approve annual minutes; 2<sup>nd</sup> David; all approved motion carried.**
- V. **December 2019 FINANCIAL REPORT- Cody Powell gave the report; board reviewed and discussed.**
- VI. **PROPOSED AMENDMENTS TO DECLARATION OF COVENANTS: Motion to approve amendment 1 and proponed the voting on amendment 2-3 as the membership wanted the attorney to revise the language surrounding application. Attorney will revise the language in amendment 2 & 3 and another meeting will be set for voting of the membership.**
- VII. **OPEN DISCUSSION/Any other Business deemed appropriate by President: Discussion on River Lot and the need to hire J Foster Consulting to do a feasibility analyses of cost and usage for boat dock, fishing dock; etc. Study would include approvals needed by the county and Tampa Port Authority. Board was in agreement to study before a decision could be made if cost effective.**
- VIII. **ADJOURN/Set next BOD Meeting: Motion to adjourn at 8 pm by Cody Walker; 2<sup>nd</sup> by David. Meeting adjourned and will be re-scheduled once amendments are revised.**