Minutes

COVE OF NANTUCKET OWNER'S ASSOCIATION

Board of Directors Meeting with notes Monday, April 24, 2023 Held Via Email

Email circulation start 4:59pm

Establishment of quorum

President, Donna

Email votes: Donna Tupper, Laurel Hargis, Paula Bauer, Linda Lindan

Review/acceptance of minutes

2022 Secretary, Paula

Minutes for the Annual Board meeting on January 26, 2023 and the Directors meeting following were approved via email.

Treasurer's report

Treasurer, Laurel

Review of Financial Reports

1st Quarter Financials were reviewed

Approved by, Linda Lindan, Donna Tupper, Paula Bauer, Laurel Hargis

Management report

Neighborhood Partners, Sandie Miller

A/R & Collections

One account in collections

One account making payments

Committees

Nothing

Finished Business

Nothing

Unfinished Business

Nothing

New Business

Nothing

Adjournment

Last email approval at 5:36pm

Documents

Emailed: 1st Quarter Comparison Report, P&L Report and Balance Sheet