

COVE OF NANTUCKET OWNERS' ASSOCIATION
Board of Directors Meeting Minutes
Tuesday, April 22, 2025
Via Email

Call to order 5:45PM

Establishment of quorum

President, Linda Lindan

Review/acceptance of minutes

Secretary, Linda Anderson
Minutes of January 28, 2025

Laurel motioned to approve, Linda 2nd the motion w remaining board approving via email 1-29-25

Treasurer's report

Treasurer, Laurel

Review of Financial Reports

1st Quarter Comparison Report review questions. Linda Lindan made the motion to approve and Donna Tupper seconded. Motion carried.

Management report

Neighborhood Partners, Sandie

A/R & Collections Balance \$ 308.38

Monthly payment 1732 Twin Pond \$100 per month current

Lien Status – none

Property Status 67

Residents – 63

Rental – 4 1704 Twin Pond
 1717 Twin Pond
 1722 Twin Pond
 1708 Parkland

New Residents

1744 Twin Pond Shanna Yates 2/25

Committees

ARC – Bill, Dick & Penny, No report as meeting as done via email

Landscaping – Bill, Linda Lindan & Linda Anderson, No projects.

Social – Linda Anderson, No planning at this time.

Finished Business

No business to report.

Unfinished Business

Leaning meter electrical post at 2nd fountain and pond coming from feeder onto Parkland Dr. City of College Station deemed it is responsibility to HOA to replace and needs a permit. Repairs had to be made in past as the electrical line is being snapped from pressure of the meter box and post leaning on it. NP to get quote.

New Business

Annual Dues Fine Schedule approved by board as outlines in our covenant. Motion to approve by Linda L. and second by Donna T, approved by Laurel H. Motion carries.

Meeting Documents:

Emailed: Agenda

1st Quarter Comparison Report

P&L Report

Balance Sheet

Annual Meeting Documents