



SOUTH POINTE COVE CONDOMINIUM, INC.

BOARD OF DIRECTORS' MEETING

In accordance with the Bylaws of the Association and the Florida Laws governing Homeowners Associations, notice is hereby given that the Board of Directors of the Association **BUDGET MEETING** will meet at the following date, time, and place:

Thursday, March 5, 2026 - 7:15 p.m. (EST)

Location: Community Mailboxes

AGENDA

- I. Call to Order and Determination of Quorum
- II. Approval of Prior Meeting Minutes
- III. Management Report
- IV. Old Business
 - Parking Zoning (Update)
- V. New Business
 - Proxy Vote (Tile / Metal Roofs)
 - Roof estimate (Update)
- VI. President's Report
- VII. General Questions and Comments
- VIII. Date of Next Meeting
- IX. Adjournment: Approximately

Posted by Innovative Property Management in accordance with Florida Law for the Board of Directors on 12/3/2025.