

2008 “THE COVE” FALL MEETING

DATE: *SATURDAY, OCTOBER 18, 2008*

TIME: 9:30 Board Meeting
11:00 Association Meeting

PLACE: Community Room

The October 18th meeting agenda will be as follows:

- CALL TO ORDER
- ROLL CALL
- MINUTES FROM SPRING MEETING
- OFFICERS’ REPORTS
- MANAGER’S/BOOKKEEPING REPORTS
- 5 YEAR PLAN COMMITTEE REPORT – if available (if not, will be discussed at Spring, 2009 meeting)
- BLDG 100/200 OIL USAGE COMMITTEE REPORT
- OLD BUSINESS:
 - Pool Management – How did Summer 2008 “pool coverage” work and can we do the same for 2009 or do we need to investigate Pool Manager/Service for 2009?
- NEW BUSINESS:
 - Wireless access for community
 - Introduction of Solar Energy use in our community – beginning dialogue.. if information is available (if not, will be discussed at Spring, 2009 meeting)
- ANNOUNCEMENTS:
 - Please remove all furniture, rugs/carpets/mats, loose items and wall hangings from outer decks, walkways and areas under townhouses that could become hazard in wind, cause damage to wood, or impede painting of decks/outer areas during off-season.
 - Condo Storage Closet (lower level) – do not block access to trap door access to underneath building
 - General Dewey Beach Town Info

SEE YOU ON THE 18th!

THE COVE, BOARD OF DIRECTORS