



SOUTH POINTE COVE CONDOMINIUM, INC. BOARD OF DIRECTORS MEETING

WHEN: FRIDAY, FEBRUARY 12, 2021

TIME: 7:15 PM

**LOCATION: AT THE COMMUNITY MAILBOX AREA AND
VIA ZOOM CONFERENCE**

Join Zoom Meeting at 7:15PM

<https://zoom.us/j/98463359481?pwd=cWpUeXNEMGJ0R0R6Smdtb2JxeG85QT09>

Meeting ID: 984 6335 9481

Password: U5v0A6

Agenda:

1. Call meeting to order.
2. Roll Call and establishment of quorum
3. Approval of minutes from prior board meeting.
4. Attorney will address questions.
5. New business:
 - a. Vote on termination of Allied contract based on multiple unresolved breaches of contract.
 - b. Vote on hiring of new management company.
6. Meeting adjourned.