



SOUTH POINTE COVE CONDOMINIUM, INC.

BOARD OF DIRECTORS ANNUAL MEETING

Thursday, July 3rd, 2025, at 7:15 pm at the community mailbox area

AGENDA FOR ANNUAL MEETING

1. Call to order by President.
2. Certification of Proxies and determination of a Quorum.
3. Proof of Notice of the Annual Meeting.
4. Reporting of Officers
5. Adjournment.

AGENDA FOR ORGANIZATIONAL MEETING OF THE BOARD

1. Call to order.
2. Election of Officers.
3. Adjournment.

SOUTH POINTE COVE CONDOMINIUM ASSOCIATION, INC.

By: Liliam Martin

Title: Community Association Manager

Dated this 3rd day of July 2025