



Cove Advisors Committee Meeting Agenda
Friday December 17th, 2021
1:00PM Zoom Webhosted and In-person Attendance
TKPOA Pavilion

TKPOA Cove Advisor Meeting

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Meeting Objectives

CALL TO ORDER- CHAIR: CARL FREDERICK

1. Quorum is established
2. Review and Approve Meeting Agenda
3. Review and Approve Previous Meeting Minutes
4. Roll Call – Self Introductions
5. Announcements – Chair
 - i. Opt-in Contact List for Advisors – To facilitate better communication
6. Staff Reports
 - a. General Manager
 - i. Status of Amended and Restated CC&Rs
 - ii. Status of Irrigation Prohibition and Water Wells
 - iii. 2022 Annual Budget, Assessments, and Special Assessments
 - b. Project Coordinator
 - c. Facilities Manager
 - d. Architectural Control
 - i. Cove Standards
 - e. Operations Manager
 - i. 2022 Annual Disclosure
 - ii. Status of Vacation Home Rentals
 - iii. Pending changes to Pavilion Dumpster location
 - iv. Cove Advisor Vacancies: Islanders 2, Mt. Tallac Village #3, Bavarian Isle, Aloha Isle, and St. Moritz
 - f. Accounting Manager
 - g. Finance Committee Chair
 - i. Goals and Challenges for 2022
7. Open Forum – Please limit comments to 5 minutes
8. Next Meeting Date
9. Adjournment