

NOTICE TO ASSOCIATION MEMBERS OF BOARD OF ADMINISTRATION MEETING

NOTICE IS HEREBY GIVEN THAT OUR
BOARD OF ADMINISTRATION MEETING
of KOVE ASSOCIATION, INC. OF VOLUSIA
WILL BE HELD AT THE FOLLOWING DATE, TIME, AND PLACE.

Date of Meeting: **Monday, July 13, 2026**

Time of Meeting: **9:00 AM**

Place of Meeting: **Golf Side Clubhouse**

AGENDA

The order of Business for the regular meeting of the Board of Administration shall be as follows:

CALL TO ORDER

PROOF OF NOTICE: Posted in the mail rooms as required on July 10, 2026.

PLEDGE OF ALLEGIANCE & INVOCATION

ROLL CALL of BOA Officers

REPORTS OF OFFICERS:

- A. Secretary – Approval of minutes of the previous meetings – Dave Condif
- B. Vice President (Maintenance) Report – Jeff King
- C. Vice President (Entertainment) Report – Mary Metzger
- D. Treasurer's Report – Jim Gropp
- E. President's Report – Stephen Booth

COMMITTEE REPORTS

NEW BUSINESS

- Transfer \$22,425 from the Water & Sewer Reserve account to Operating Fund account for payment of the 50% balance for the lead line water inspection made from the Operating Fund on 6/11/26.
- Payoff Kubota MX5400 Tractor Equipment Loan
- Payoff Kubota 72" Zero Turn Mower Equipment Loan

UNFINISHED BUSINESS

MEMBERS COMMENTS ON KOVE ASSOCIATION BUSINESS (3 minutes per person)

FINAL BOARD OF ADMINISTRATION COMMENTS

ADJOURNMENT