NOTICE TO ASSOCIATION MEMBERS OF
BOARD OF ADMINISTRATION & BUDGET COMMITTEE MEETING

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

Date of Meeting: **Monday, October 26, 2026**
Time of Meeting: **1:00 PM**
Place of Meeting: **Golf Side Clubhouse**

AGENDA

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

CALL TO ORDER

PROOF OF NOTICE: Posted in the mail rooms as required on October 23, 2026.

PLEDGE OF ALLEGIANCE & INVOCATION

ROLL CALL of BOA Officers

NEW BUSINESS

- Motion to eliminate property coverage for pool/pool equipment as reserves are being funded already for pool equipment, chlorine injection system, and heat pumps
- Motion to take the $2551 allocated for the annual Pool insurance premium and add it to the Fence reserve fund under Misc. Fencing.
- Motion to remove Maintenance compound brick wall & entrance fence brick pillars from insurance.

The order of Business for the meeting of the Budget Committee shall be as follows:

Call to Order

Proof of Notice: Posted in the mail rooms as required on October 23, 2026

Roll Call

Approval of Minutes

Old Business

•Insurance Update

New Business

Board Action on Motions:

- •Property Insurance Pools
- •Fence Reserve Contribution of $2551 for Miscellaneous Fences
- •Property Insurance Maintenance Wall and Entrance Pillars

•Estimated Insurance Premium ($80,000)
•Board Vote on Estimated Insurance Premium ($80,000)
•Additional Reserve Contribution ($4,274)
•Board Vote on Additional Reserve Contribution ($4,274)
•2027 Updated 10 Year Reserve Schedule; Reserve Contribution; Updated Budget
•Board Vote on allowing membership to vote on 2027 Budget

Board Member Comments

Committee Member Comments

Member Comments

Next Budget Committee Meeting

Tuesday, November 17, 2026 @2pm

Adjourn