NOTICE IS HEREBY GIVEN THAT OUR

BUDGET/FINANCE COMMITTEE MEETING

of KOVE ASSOCIATION, INC. OF VOLUSIA
WILL BE HELD AT THE FOLLOWING DATE, TIME, AND PLACE.

Date of Meeting: Tuesday, March 11, 2025

Time of Meeting: 2:00 PM

Place of Meeting: Golf Side Clubhouse

AGENDA

Call to Order

Proof of Notice

Roll Call Committee Members:

Patty Aiken, Rene Belanger, Dave Bittner, Sue Blomgren, Julia Coale, Mike Deligiannis, Gary Gardner, Chris Gropp, John Koval, Kathie Lubsen, Mark Manly, Al Mason, Jim Peters, Maynard Porter, Bill Ridner, Kenneth Rose, Tom Urdang, Dot Vieregge, Board Representative Jim Gropp, Office Manager Tina McDowell, CPA Lisa Latham and Chairperson Joan Allen

Approval of Minutes

Old Business

- Truist Certificate of Deposit
- •Treasury Direct Account
- Reserve Meetings
- •2024 Budget v Actuals

Sub Committee Reports

- •Golf Carts Dot Vieregge
- •Insurance John Koval
- ·Bill Pay Julia Coale

New Business

- Lift Stations
- Discretionary Spending
- Member Payments
- Storage Lot
- Arrearage
- •Treasurer's Report February, 2025
- Financial Update, February, 2025

Committee Member Comments

Member Comments

Next Meeting Tuesday, March 11, 2025 @2pm

Adjourn