## HAMILTON COVE HOMEOWNERS ASSOCIATION AGENDA MEETING OF THE BOARD OF DIRECTORS June 28, 2025 9:00 AM

- I CALL TO ORDER
- II REPORT ON EXECUTIVE SESSIONS
- III APPROVAL OF MEETING MINUTES 3/14/2025
- IV PRESIDENT'S REPORT
- V OLD BUSINESS
  - A. RATIFY REVISED NOTICE OF SPECIAL ASSESSMENT
  - B. FORBUSH LITIGATION
  - C. BARRIERS
  - D. COASTAL CONSERVANCY COMPLAINT
  - E. FLOAT INSTALLATION
  - F. CONSTRUCTION TRASH
  - G. STORAGE IN COMMON AREA
- VI NEW BUSINESS
  - A. AUDIT
  - B. CURRENT FINANCIAL CONDITION
  - C. NEW WATER RATES
  - D. DRINKING WATER
  - E. REPLACEMENT FUND ALTERNATIVES
- VII HOMEOWNER COMMENTS
- VIII ADJOURNMENT
- IX EXECUTIVE SESSION