



**Minutes of the 2019 Annual Meeting
February 12, 2019**

The CCIA Annual Meeting was held at Crown Colony Country Club Tuesday, February 12, 2019. The following members were present: President Don Langston, Vice President Hunter Haglund, Members – Robert Telford, Buford Abeldt, John McCoy, Jim Cumbie, Ann Byrd, Gil Masters, and Manager Jeff Portwood. Absent Member was: Secretary/Treasurer, Terra Fidone

QUORUM:

A quorum of the CCIA board members was present. A total of two hundred and fifteen (215) votes were present and accounted for at the meeting. 112 votes held by members in attendance; 90 votes held in proxy by Don Langston; and 13 votes held in proxy by others present at the meeting. A total of 24% of the members were either present or represented by proxy. There were no matters brought before the members that required a vote.

AGENDA:

1. Opening Comments – Don Langston, Board President
2. Welcome to Crown Colony Country Club – Cooper Castleberry, President
3. Manager's Report – YE 2018 – Jeff Portwood, Manager
4. Initiatives and Improvements – 2019
5. Questions and Answers
6. Announcement of New Board Members
7. Adjourn

I. OPENING COMMENTS:

Don Langston welcomed all members and thanked them for their attendance. He mentioned that adequate funds had been collected and that the HOA would be moving forward with the pool and facilities remodel project. He introduced Cooper Castleberry and invited him to the podium to say a few words.

Cooper welcomed all members in attendance and spoke about the importance of Crown Colony Country Club to our community. He extended an invitation to anyone interested in joining the Club.

II. MANAGERS REPORT:

Jeff Portwood presented the 2018 Manager's Report to include the following:

- Financial Summary
- Sources of Income
- Operating Expense
- Initiatives and Improvements
- Forward looking 2019 Initiatives and Improvements

III. QUESTION AND ANSWERS:

The meeting was opened-up to the membership in order to ask questions. Many questions were asked and answers given. Many members gave their opinion, several voiced complains, while others just opined. The dialogue was good and at times very lively. I all, the discussion was constructive.

IV. ANNOUNCEMENT OF NEW BOARD MEMBERS:

Don Langston announced that the newly elected board members would be:

1. Terra Findone
2. Nathan Gann
3. Scotty West

V. ADJOURN:

Don Langston adjourned the meeting at approximately 8:45 PM

Respectfully submitted,