



**Minutes of the Board of Directors Meeting
February 1, 2022**

The CCIA Board of Directors' meeting was held at the Crown Colony Country Club on Tuesday February 1, 2022. The following members were present: Manager Jeff Portwood, President Hunter Haglund, Vice President, Buford Abeldt, Secretary/Treasurer Veronica Luce, members – Jim Barrett , Cooper Castleberry, Terra Fidone, Nathan Gann, Scotty West and Stephen Raley.

QUORUM:

A quorum of Board members were present and Hunter called the meeting to order at 12:00 noon.

I. OLD BUSINESS:

1. Jeff discussed his concerns on getting liquid chlorine for the pool this summer with the shortage from the plant.

II. NEW BUSINESS:

1. Jeff went over the financial and management reports for December.
2. Jeff presented the 2021 annual report, copies attached.
3. Jeff presented the golf cart ordinance document given by the City. The board took no action at this time and will revisit at the next board meeting.

MANAGER'S DECEMBER REPORT: Jeff presented the financials as following:

As of 12/31/2021:

- SouthSide Bank Operating Funds Balance: \$69,837.05.
- SouthSide Bank CD Account: \$119,269.13

Action Item: Stephen made a motion to accept the December financials, Cooper seconded.

Jeff reported on the following issues:

Administrative for DECEMBER:

- As listed under General Comments on Manager's Reports

Recreation for DECEMBER:

- As listed under General Comments on Manager's Reports

Grounds/Security for DECEMBER:

- As listed under General Comments for Manager's Reports

Covenants and Restrictions Violations for DECEMBER:

- As listed under General Comments for Manager's Reports

III OTHER BUSINESS

- Jeff went over the agenda and details for the annual meeting on Tuesday, February 8, 2022 at 7:00 pm for discussion. He also thanked Terra and Nathan for their term on the board, and reported that Scotty agreed to another term with new board members Joyce Johnson-Bemus and Dr. Matt Lowe.

Next Board meeting TBA.

Hunter adjourned the meeting at 1:05 pm.

Respectfully submitted,

Veronica Luce, CCIA Secretary/Treasurer, Board of Directors