



**Minutes of the Board of Directors Meeting  
August 9, 2022**

The CCIA Board of Directors' meeting was held at Crown Colony Country Club on Tuesday August 9, 2022. The following members were present: Manager Jeff Portwood, President Hunter Haglund, Vice President, Buford Abeldt, Secretary/Treasurer Veronica Luce, members –Jim Barrett, Joyce Johnson, Dr. Matt Lowe and Scotty West. Absent Members- Cooper Castleberry and Stephen Raley

**QUORUM:**

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

**I. OLD BUSINESS:**

1. Jeff did transfer the CD funds in the operating account. He informed everyone that the interest rate was below 1% except with Southside Bank offering 3.23%. Scotty mentioned that he could get a better rate over a one year CD. Jim made a motion to accept approving Scott to do this, Matt seconded. Motion carried.

**NEW BUSINESS:**

1. Hunter informed everyone that it was Jeff's last meeting , he had accepted a job in Mississippi. Everyone agreed that over the past 5 years, he is leaving the HOA better than he found it. Following the board meeting, a new manager would be voted in.
2. Jeff informed everyone about the leak at the entrance and some irrigation issues that had been taken care of.
3. Jeff reported that he would be giving recommendations for some long term improvements before he leaves. One for sure would be to eliminate security in the future and turn over entry roads to the city. This would allow finances in the future for automated gates and better security cameras.

**Action Item:** Buford made a motion to accept the July financial, Jim seconded. Motion carried.

Jeff reported on the following: All listed under General Comments on Manager's Reports attached.

Administration for July

Recreation for July

Grounds for July

Security for July

Hunter adjourned the meeting at 1:25 pm.

An executive meeting was held at Hunter Haglund's office on Champions Dr. at 5:00pm the same day.

**Those in attendance:**

Hunter Haglund - President

Jim Barrett - Member

Joyce Johnson - Member

Scotty West - Member

Stephen Raley - Member

Buford Abeldt – Vice President

Jeff Portwood – Manager

**Board Member's Absent or Recused:**

Cooper Castleberry – Member/Candidate - Recused

Veronica Luce – Secretary & Treasurer/Candidate - Recused

Matt Lowe – Absent

The meeting was called to order by Hunter at 5:10 P.M. He explained to the Members that the noon meeting vote for the new manager, with six (6) members voting and one (1) member recused, resulted in a 3-3 vote tie between the two candidates Veronica Luce and Cooper Castleberry. He also explained that Matt Lowe was unable to attend the extended session but was allowed to cast his vote and placed in a sealed envelope at the noon meeting to be opened at the extended session. The result of the vote tally by Hunter was a 4-3 in favor of Cooper Castleberry. Hunter will reach out to all candidates to communicate the results and thank them for their interest in the job.

Buford Abeldt called for a motion to adjourn the meeting. Stephen Raley second the motion. All were in favor. The meeting ended at 5:50 P.M.

Special executive meeting minutes submitted by Jeff Portwood, Manager

Respectfully submitted,

Veronica Luce, CCIA Secretary/Treasurer, Board of Directors

**Next Board meeting TBD**