



**Minutes of the Board of Directors Meeting
June 14, 2022**

The CCIA Board of Directors' meeting was held at the Crown Colony Country Club on Tuesday June 14, 2022.

The following members were present: President Hunter Haglund, Vice President, Buford Abeldt, Secretary/Treasurer Veronica Luce, members – Joyce Johnson-Bemus, Stephen Raley and Scotty West.

Absent-Manager Jeff Portwood, members- Jim Barrett, Cooper Castleberry and Dr. Matt Lowe.

- I. **NEW BUSINESS: ACTION ITEMS** Jeff Portwood was unable to attend the meeting, there were two action items that needed to be addressed with motion:
1. Review/approval of April & May financials
 2. Review/approval of CSI's contract amendments (Third Amendment attached)

The following was approved via email:

1. Stephen Raley motioned to accept both April and May financials
2. Hunter Haglund, President second and approve April and May financials
3. Cooper Castleberry, approved April and May financials
4. Joyce Johnson, approved April and May financials
5. Veronica Luce, Secretary/Treasurer, approve April and May financials
6. Scott West, approved April and May financials
7. Jim Barrett, no response
8. Matt Lowe, no response
9. Buford Abeldt, no response

Based on email responses, the motion carried.

Next Board meeting TBA.

Hunter adjourned the meeting at 12:40 pm.

Respectfully submitted,

Veronica Luce, CCIA Secretary/Treasurer, Board of Directors