



**Minutes of the Board of Directors
August 6, 2024**

The CCIA Board of Director's emergency executive meeting was held at Crown Colony Country Club on Tuesday, August 6, 2024.

The following members were present: Manager Cooper Castleberry, Vice President Jim Barrett, Secretary-Veronica Luce, members – Jerry Highnote, Joyce Johnson, and Scotty West.

Absent: President-Buford Abeldt, members; Jon Bate, Hunter Haglund and Dr. Matt Lowe

A quorum of Board members was present, and Jim called the meeting to order at 1:20pm.

TOPICS DISCUSSED:

1. Kathy Reily resigned from the architectural committee and an executive meeting was called to replace her position. Beau Winston was recommended to replace her position. Motion was carried by Jerry Highnote and seconded by Scotty West, motion carried.
2. There was also discussion on having another meeting to discuss the greenbelt and fencing for the Racetrac hearing in September. Cooper will ask Buford to schedule this meeting.

The meeting adjourned at 1:05 pm.

Next Board meeting date TBD.

Respectfully submitted, Veronica Luce, CCIA Secretary/Treasurer, Board of Directors