



**Minutes of the Board of Directors Meeting
January 9, 2024**

The CCIA Board of Director's meeting was held at Crown Colony Country Club on Tuesday January 9, 2024

The following members were present: Manager Cooper Castleberry, President Buford Abeldt, Secretary-Veronica Luce, members – Hunter Haglund, Jerry Highnote and Stephen Raley.

A quorum of Board members was present and Buford called the meeting to order at 12:12pm.

OLD BUSINESS:

1. October minutes were approved by Stephen and seconded by Hunter, motion carried.
2. Cooper presented the December financials, explaining the expenses with the flock system of \$75,700. The yearly savings after the initial expense would be over \$33,000. Financials were approved by Stephen and seconded by Hunter, motion carried.
3. Copies of all paperwork included in emails and handouts.

NEW BUSINESS:

1. Cooper mentioned the Brentwood gate had been hit and waiting to be reimbursed for the \$1000 deductible.
2. Cooper went over the 2024 budget. The budget was discussed and approved by Stephen and seconded by Jerry, motion carried.
3. Cooper presented Article XII as part of the covenant. He also handed out a new leasing policy to be discussed. Everyone agreed to contact our attorney to attend the annual meeting for questions.
4. Everyone agreed that after 2024 dues start coming in, another CD should be purchased.
5. Cooper reminded everyone that the annual meeting would be February 13th.

Buford adjourned the meeting at 1:11m.

Next Board meeting date TBD.

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