



**Minutes of the Board of Directors & Annual Meeting  
May 14, 2024**

The CCIA Board of Director's emergency executive meeting was held at Crown Colony Country Club on Tuesday, May 14, 2024.

The following members were present: Manager Cooper Castleberry, President Buford Abeldt, Vice President Jim Barrett, Secretary-Veronica Luce, members – Jon Bate, Jerry Highnote, Joyce Johnson, Dr. Matthew Lowe and Scotty West. Guest in attendance was Scot Clinton and Tom Darmstadter, Jr. Absent was Hunter Haglund.

A quorum of Board members was present and Buford called the meeting to order at 6:00pm. Discussion was made about the upcoming mediation, details not recorded. After the executive meeting, Cooper and guest Scot were asked to leave the meeting so the board could vote on the below items to prepare for the mediation with Racetrac.

**NEW BUSINESS:**

1. Tom presented getting a flood plain analysis and drainage evaluation which would be \$10,000. The motion was approved by Jim Barrett and seconded by Jerry Highnote, motion carried.
2. Tom also presented a traffic impact analysis with an engineer through A&M CStat, at \$3,000. The motion was approved by Jon Bate and seconded by Joyce Johnson, motion carried.

Buford adjourned the meeting at 8:00 pm.

**Next Board meeting date TBD.**

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