

Minutes of the CCHOA Board of Directors Meeting
August 21, 2015

Meeting was brought to order by Jaried Singletary, President, at 9 a.m. Board members present and recognized were Jaried Singletary, Deborah Ryan, George Fink, June Mason, and Maria Salvatierra.

Officer positions were appointed by unanimous vote as follows:

Maria Salvatierra – Secretary

June Mason – President

George Fink – Vice President

Jaried Singletary – Treasurer

Deborah Ryan – Member at Large

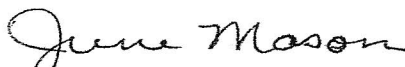
Next Board meeting is scheduled for Saturday, September 19, 2015 at 10:15 a.m. at the lower park.

June stated she would like to clean up the parks and asked about a water source at the lower park.

For informational purposes, Maria mentioned House Bill 971 introduced in the 84th State Legislative Session that will require Board members and Officers to affirm their knowledge of the bill, the dedicatory instruments (i.e., Articles of Incorporation, By Laws, Covenants & Deed Restrictions) and written policies of the property owners' association by filing a sworn statement with the secretary of the association that they have read all such material. The bill (1) calls for automatic temporary suspension from office of any officer or board member who fails to comply and (2) allows for appointment of another person (who is also required to comply by filing a sworn statement) to perform the duties of the office until the suspended officer or board member complies or his/her office expires. The bill has gone to a committee but has not cleared the House or Senate and may come up in the November session. Maria gave June a copy of the pending bill and will continue to monitor this bill.

It was moved and seconded to adjourn. Meeting was adjourned at 9:25 a.m.

APPROVED:



June Mason, President



Maria Salvatierra, Secretary