

ANNUAL MEETING MINUTES

September 9, 2017

The Annual Meeting was called to order by Gina Knight, President on Saturday morning, September 9, 2017 at 1:07 p.m. central time and opened with prayer for everyone in the paths of the hurricanes that hit TX, FL, the US islands and surrounding areas and wildfires out west. Most everyone has been touched in some way by these devastating acts of nature. Meeting was held the week after Labor Day in order for POA members to enjoy the holiday.

Financial Report

Recap of past year financial reports we presented by Eileen Lewis, Treasurer. There was documentation and charts showing aspects of the financial history of the POA for the past year. Report included:

- The 5 largest expenses
- Profit and Loss statements, September 2016-August 2017
- A bar and pie chart showing Income and Expenses by month Sept 2016 – August 2017.
- Reports detailed monies used for roads project, items replaced or repaired; increased costs (taxes, telephone, utilities) etc.

We had a member that threatened with a law suit if we did not forgive passed dues and collection charges but the board stood united and did not give into the threats of being sued and the POA prevailed and received payment in full.

After a lengthy discussion and positive input from members present about the POA operating and managing well on a lean budget, Justin made a motion to accept the reports as read, a second by Summer and without opposition motion carried.

Meeting Minutes

Debbie read the minutes from the Annual Meeting of September 10, 2016 and a motion was made by Eileen to accept the minutes as read and a second by Sandy Dunn, and without opposition motion carried.

OLD BUSINESS

Gina gave a recap of growth over the past year which consisted of three new homes being built and several new owners again this year.

We did purchase new keyless entry systems for the bath house and the pavilion which still has not been installed but the locksmith is working to find all components needed to get up and going so we can use the new system. The system we purchased was supposed to be everything we need but it wasn't the case and has been turned over to the locksmith. We may have check with a security company for help and we hope to have it installed and in use by Spring.

Road Repair Project

We have spent approximately \$10,000 that we voted on the prior year to repair bad sections on campground roads. Harold Manning did a wonderful job on the campground roads and continues maintain and keep a check on them regularly.

By-Laws

There were several changes to our By-Laws that were voted on and approved by the board in 2016, but at this time have not been recorded.

NEW BUSINESS

Board Members

The POA board extends our deepest appreciation to the outgoing Board members Ray Tabor and Eileen Lewis. But since we have had no one voicing interest in being on the board Eileen Lewis our incumbent treasurer has agreed to accept a second term.

With two seats to fill for the 2017 & 2018 year we put out the request for members in good standing via Facebook, CMRPOA website and group emails for interested members in good standing submit bios by our August meeting so we could get the ballots out prior to our annual meeting. With two seat open we would have to have at least three members to run in order to put out a ballot. Sandra Dunn was the only member to submit a bio for a board vacancy.

Since we have two vacancy's and only two members willing to fill them Debbie made a motion to approve the acceptance of Eileen and Sandy as new board members, a second by Justin and with no opposition motion carried.

After a brief meeting of the Board Members to nominate 2017-2018 positions, which are Gina Knight, President, Summer Sibley, Vice-President, Debbie Carney, Secretary, Eileen Lewis, Treasurer, Destiny Ruiz, Justin Harris and Sandra Dunn, Board Members.

Bathhouse and Grounds Maintenance Bids

We've had issues with cleaning of the bathhouse and office not being performed as agreed. A recommendation was made to terminate the current agreement with Patricia Hall. A motion was made by Justin to terminate Patricia's agreement, a second by Summer and without opposition motion carried. Debbie will contact Patricia via private text message and by letter regarding the immediate termination and request of her to return the supply closet key.

New bid - Bobby Brunson submitted a bid for the maintenance position for 2018. New bid from Gary Walker for cleaning for 2018.

Motion was made by Summer, to grant Gary Walker the cleaning position for the remainder of this year retro to September 1, 2017, a second by Debbie and without opposition motion carried.

Adjourn

With no additional business at this time, Debbie made a motion to adjourn a second was made by Justin, and without opposition motion carried.