



CBA Board Mtg. / Mon. May 4th / 9:00am

APPROVED Minutes

1. Call to Order - T. Clark 9:05am
2. Roll Call / Establishment of Quorum - T. Clark 4 Board members Present
3. Proof of Due Notice of Meeting - R. Braniff Meeting noticed both on kiosk and sent electronically outside of 48 hrs of meeting
4. Approval of Minutes of March 5th & April 9th BOD Mtg. - T. Clark Motion: (R. Coad) / 2nd: (S. Nail) / Vote: 4-0 in favor
5. Action Item Review – R. Braniff (5 min) Reviewed outstanding action items
6. Directors Reports:
 - a) Presidents Report (T. Clark) (5 min) Spoke about shut-down and re-start efforts and also about communicating with Carillon partners
 - b) Financial Report (S. Nail) (5 min) Reported Expenses at 103% and Income at 115%, and reported Reserves at \$800k
 - c) Construction/DRB (R. Coad) (5 min) Spoke about transition with new town planner, A Boheime
 - e) Landscaping (S. Guidry) (5 min) No Report
 - f) GM Report (R. Braniff) (5 min) Spoke about Covid-19 efforts and also about upcoming Homeowner Compliance Campaigns
7. Social Media Report – Tammi Thomas Smith (5 min) Reported \$12k in income, also reported communicating with Rob on posting and that if any Board decisions need to be communicated via Social Media a quick note from Board

8. BOD Vacancy Replacement (10 min) T. Clark gave opening remarks about structure, that each of three candidates would have up to 5 min to address Board, there would be a short recess for deliberation, then the board would vote. Ronda Lewis spoke first, followed by Barbara Austin and then Ross McMillan. The Board then discussed, the meeting resumed, and the first motion was made:

Motion: (S. Guidry) To elect Ross McMillan as the replacement Board Member for Gary Smith's position / 2nd: (R. Coad) / Vote: 3 in favor

9. Owners Comments (10 min total and limit of 2 min per person) 5 Different homeowners made comments and/or asked questions
10. Meeting Adjournment 10:37am by T. Clark