

CC Unit 8A Board of Directors Meeting
Agenda 2/8/2025

Call To Order -

Board Members in Attendance -

Members Present -

Pledge of Allegiance -

Welcome by President -

Comments from Members -

- Please note that a 3-minute time limit will be followed. No questions will be answered during this comment period.

VP/Secretary - Karen Turner

- Minutes from 1/11/25

Treasurer Report - Regina Partain

1. Financials -
2. Taxes - 2/11 meeting with tax people Following up on all taxes.
Recouping garnishment

Old Business -

1. Update of Secretary of State/Franchise Tax Board paperwork Holly and Regina will continue to work on..
2. Code & Compliance Update -
3. Architectural Board Update -
4. Letter to Homeowners to update Storage information and paperwork.
5. Update on Delinquent Letter of Notification to Owners: Possible move to Leins, Lots may include: 006, #64, #67, #75, #78, #79, #80, #84, #88, #93, #94, #95, #99, #105, #109, #119, #128, #129, #133, #144, #151, #159, #167.

6. Update on bids to Audit Association books & files -
7. Update on Letter to Business's to update all information and insurance information.
8. Update on Proposal to require Hot Dog Vendor to pay the yearly fee of \$225 for use of parking lot and to require business permit and insurance documentation. Moving his location nearer to the telephone area in the parking lot.

New Business -

1. Letter to Membership
2. 2025 Budget
3. Intuit Charges
4. Weed Abatement Bids
5. Insurance Coverage 2025
6. Nominations for Board Members

Miscellaneous Discussion -

Next Meetings - Saturday March 8, 2025 @9:00 am

Code & Compliance/Architectural Committee - 3/3/2025 6:30 pm

Executive Board Session - 3/6/2025 @ 6:30 pm

Meeting Adjourned: