

CC Unit 8A Board of Directors Meeting
Agenda 3/8/2025

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 2/8/2025

Treasurer Report - Regina Partain

1. Financials - Balances of accounts
 - 2025 Budget
 - Profit and Loss Statement
2. Taxes - 2/26/2025 meeting with tax people Following up on all taxes. Recouping garnishment

Old Business -

1. Update of Secretary of State/Franchise Tax Board paperwork- Regina Partain
2. Code & Compliance Update - Weed Abatement notice to owners
3. Weed Abatement Bids
4. Architectural Board Update - one proposed for vote
5. Letter to Homeowners to update Storage information and paperwork.- update

6. Update on Letter to Business's to update all information and insurance information. - pending review and approval by Board of Directors in Executive Meeting
7. 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. - Pending the contact of the owner information.
8. Insurance Coverage 2025

New Business -

1. Proposal to obtain bids for the lot and runoff behind the pools
2. Misc- Tennis courts or other amenities

Miscellaneous Discussion -

Next Meetings - Saturday April 12, 2025 @9:00 am

Code & Compliance/Architectural Committee - 4/7/2025 6:30 pm

Executive Board Session - 4/10/2025 @ 6:30 pm

Meeting Adjourned: