

**Carter Plantation Community Association
Board of Directors Meeting Minutes
September 13, 2016**

Call to Order:

Maurice called the meeting to order at 6:00 pm. Meeting held at the Carter Plantation House.

Roll Call:

Maurice Welsh conducted roll call. The following board members were present: Jim Thorpe, Maurice Welsh, Lessley Boyd and Jennifer Drude. John with ARB.

Approval of Minutes:

Minutes were tabled.

Financial:

Jim reported the finances are good. A few late have not paid. See attached report.

ARB:

No new builds.

Security:

Security guard is working every night to protect the properties. Jim made a motion to continue to keep the security guard every night until the end of October. Lessley 2nd. All approved.

Pool Update:

Closed. Needs a new pump.

FEMA:

Maurice is looking into FEMA assistance to help cover the cost for expenses from flood.

Social committee:

Tabled until next meeting.

Website:

Website is up and running.

New Business:

Need to send out a letter to remind everyone to follow the rules and restrictions.

Adjourn

Next meeting: October 18, 2016