

**Carter Plantation Community Association
Board of Directors Meeting Minutes
September 8, 2015**

Call to Order:

Jim 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, Denny Dufour and Jennifer Drude. John Munding with ARB

Approval of Minutes:

Moved to be approved next month

Website:

Committee wants to get website up and running. Jim made a motion to have the information from Board sent to Mike to be uploaded on website.

A/C unit:

Motion made by Denny to remove \$1500 cap and go with lowest bid. Jim 2nd

ARB:

Need to determine if construction deposits have been returned.
See attached notes

Community Development:

Moved to next meeting.

Financial Report:

See attached.

Golf Tournament Report:

Profit \$11,476.65

See attached report

Adjourn

Next meeting October 13th