

CPCA Annual Meeting

January 11, 2017

The meeting was called to order by Maurice at 6:20 PM. Because we did not have a quorum, the meeting was closed. The meeting was then called back to order.

Maurice gave a brief update on the impact that the August flood had on the community. He is currently working with FEMA to acquire either funds or grants in the form of SBA loans.

Maurice made mention of the Christmas lights that were installed around the guard house. Donna Spencer suggested that the lights on the trees be left up year around. Maurice asked for input on Donna's suggestion.

Maurice called for a "moment of silence" for Dr. Hi Haynie.

With Lessley and Jennifer's resignations from the board, two vacancies needed to be filled. The board nominated Andy Turcotte and Kevin Grace to run for these vacancies. On December 12, 2016, via an email to the board, Susan Calamia nominated Donna Spencer to run as well. There were no additional nominees made from the floor. Each nominee was introduced and asked to say a little about themselves.

Ballots were passed out to all residents with instructions that the voting was limited to one vote per lot, irrelevant of how many lots the residents owned and paid dues on. And, that they were to vote for two of the three nominees. Included in the vote tallying were several proxy votes given to several meeting attendees from residents that could not attend the meeting. Once the ballots were counted, Maurice announced the two successful nominees, Andy Turcotte and Kevin Grace. Three CPCA residents' votes were not counted because their CPCA dues were not up-to-date.

Maurice publicly thanked Donna for running and asked her to stay involved.

Linda Mundinger gave a report on the ARB, the community Bible study group, and the social committee.

Vickie Robertson, Linda Simoneaux, and Annette Fothergill each gave reports on the Historic Carter House Society.

Jim Thorpe gave a report on the CPCA annual budget and asked for a nomination to approve said report. Melanie Irvin seconded Jim's approval.

Maurice asked if there were any questions from the floor. Several were raised, answered briefly, and then tabled due to lack of time. Maurice encouraged residents to attend the two upcoming meetings, (CDD at 5 PM on 1/16 and CPCA at 6 PM on 1/18), so that they could get a better understanding of the boards responsibilities and to further discuss any of the questions raised that adequate time could not be allocated to.

The meeting was adjourned around 8:30 PM.

Acting Secretary (for this meeting)

Denny Dufour

