

FEBRUARY CPCA Board Meeting: 2/27/2024

6:00 Call to Order

2024 Board Positions Recap – Positions discussed to be filled and roles as follows:

President: Bart LeBlanc

VP: Troy Phillips

Treasurer: David Farrar

Secretary: Jamie Lee

Director: Justin Piglia

Upon Motion by Lee, second by Farrar and unanimously adopted, the above proposed Board positions are appointed for the year ending 2024.

Lee agreed she will get with Linda Simoneaux to update HOA mailing list.

Committees were discussed for the neighborhood to encourage participation throughout community in the CPCA's affairs; the committees will be:

ARB/Beautification – Phillips

Security – LeBlanc

Social Committee - Lee

Amenities – Farrar

Welcome -LeBlanc/Piglia

Meeting times – the Board discussed permanently moving the meeting times to the third Wednesday of every month to improve participation and support sales at the clubhouse.

Financial Report: Farrar presented financials for both December 2023 and January 2024, upon Motion by Lee, second by Phillips, the Board approved said the financials.

Minutes – upon Motion by Farrar second by Phillips and unanimously adopted, it is ordered the propose January 2024 minutes are adopted.

Old Business

- 1) Update on Lease - Bobby Waters continues to be open to discussion to modify lease
- 2) Walkway to restroom at pool (still being discussed)
- 3) Lee will continue to hold PCR meetings and set same over the next 2 months

ARB: John M gave a report on ARB issues

Motion to Adjourn Meeting – motion by Lee, second by Farrar and unanimously adopted the meeting is adjourned. The next meeting is set for March 20, 2024.

8:48 PM