MEETING OF THE BOARD OF DIRECTORS

**CCF, SECTION 12, PROPERTY OWNERS ASSOCIATION, INC**

The Board of Directors of CCF, Section 12, Property Owner's Association, Inc., ("Association") held a special meeting via email. The meeting began on April 13, 2020 beginning at 9:40 a.m. The meeting was facilitated by Lisa Dennis (“MPM”).

Discussion was held concerning the cut off the card owned by James Horn for infractions of the pool rules.

Upon a motion duly made by Jimi Lamza and seconded by Jim Viola, the

following resolution was unanimously adopted.

**RESOLVED THAT,** the Board agrees to cutoff the card to be used by James Horn until the Association receives the $100.00 fine to reinstate the cards and/or on April 27th, whichever is later.

There being no further business before the Board, the meeting was adjourned at

5:12 p.m.

Date Secretary