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 their Board meeting on June 10, 2020 via Zoom beginning at 7:30 p.m.  The temperature was 56 Degrees. Directors in attendance were:  Ken Parker, Vicki Oldham, Joni Breland, Jimi Lamza and Jim Viola. Lisa Dennis (“MPM”) was also in attendance. There were four (4) guests in attendance.

 During the open forum, discussions were held concerning opening the pool and precautions that must be made.

 The executive session summary was about the pool and what it would take to open the pool. A waiver needs to be signed and we will discuss the 4th of July pool protocol. The pool hours will be 7a-12p and 3p-9p on Sunday, Monday, Tuesday, Friday, and Saturday. Thursday hours will be 3p-9p and closed on Wednesday for cleaning.

 Jim Viola tendered his resignation.

 Upon a motion duly made by Joni Breland and seconded by Vicki Oldham, the following resolution was unanimously adopted.

 **RESOLVED THAT,** the Board accepts Jim Viola’s resignation

 The Board has nominated Denis Matties to replace Jim Viola for the balance of his term (2021).

 Upon a motion duly made by Vicki Oldham and seconded by Jimi Lamza, the following resolution was unanimously adopted.

**RESOLVED THAT,** the Board appoints Denis Matties to replace Jim Viola until April 2021.

The minutes for March 11, 2020 was presented to the Board.

Upon a motion duly made by Denis Matties and seconded by Joni Breland, the

minutes of March 11, 2020 were unanimously approved with the following addition.

**RESOLVED THAT,** the Board approves the March 11, 2020 minutes with the following addition:

“Kevin Mathison also volunteered to help with organizing the area for the social committee storage”.

The minutes of March 23, 2020 and April 13, 2020 were also presented to the

Board.

Upon a motion duly made by Vicki Oldham and seconded by Denis Matties, the

following resolution was unanimously adopted.

**RESOLVED THAT,** the Board approves the minutes from March 23, 2020 and April 13, 2020 as presented to the Board.

The February, March, April, and May financial reports were received by the

Board.

Upon a motion duly made by Joni Breland and seconded by Denis Matties, the following resolution was unanimously adopted.

**RESOLVED THAT,** the Board approves to table the February, March, April, and May financial reports until the July meeting.

With Jim’s resignation, we need to redo the bank signature page.

Upon a motion duly made by Denis Matties and seconded by Vicki Oldham, the following resolution was unanimously adopted.

**RESOLVED THAT,** the Board approves removing Jim Viola and Ken Parker as signers and replacing them with James Lamza and Joni Breland.

Committee Reports –

* ACC – The committee is going ok. The committee has been reviewing roofs, room additions and a new house.
* Deed Restriction – an inspection was done. MPM is to send over the report tomorrow and the Board is to respond no later than June 16, 2020 with their responses. If no response, MPM is to go ahead and send letters as is.
* Water – There were no water reports from residents.
* Social Committee – Easter went very well and there were a lot of participants. The graduation signs were a big hit and the committee received a lot of positive comments. The July Garage Sale is next.

Discussion was held concerning the annual meeting. The meeting will be held on September 19, 2020 at 9:00 am with speakers talking at 9:30 am. There will be breakfast tacos that are individually wrapped.

Upon a motion duly made by Joni Breland and seconded by Denis Matties, the

following resolution was unanimously adopted.

**RESOLVED THAT,** the annual meeting will be held on September 19, 2020 beginning at 9:00 am.

Upon a motion duly made by Vicki Oldham and seconded by Denis Matties, the following resolution was unanimously adopted with Joni Breland abstaining.

**RESOLVED THAT,** the pool will open on June 13, 2020 at 7:00 am.

The newsletter will go out in Late July, and National Night Out will be on October 6, 2020.

Upon a motion duly made by Vicki Oldham and seconded by Denis Matties, the

following resolution was unanimously adopted.

**RESOLVED THAT,** there being no further business before the Board, the meeting was adjourned at 8:20 p.m.

Date Secretary