

CEDAR CROSSING CONDOMINIUM ASSOCIATION (CCCOA)

Board of Directors
Meeting Minutes
November 17, 2011

Board Members

| | |
|---------------------|-------------------|
| James Farr (JF) | President |
| Susan Palmer (SP) | Vice President |
| John Meehan (JM) | Treasurer |
| Fred Praissman (FP) | Director-at-Large |
| Bret Bishop (BB) | Secretary |

Management Staff – United Properties Associates

| | |
|--------------------|---------------------|
| Elvis Benford (EB) | Association Manager |
|--------------------|---------------------|

Committee Chairs

| | |
|----------------------|--|
| Fred Praissman (FP) | Chair – Architectural Review Committee |
| Carol Praissman (CP) | Chair – Beautification Committee |
| John Meehan (JM) | Chair – Budget Committee |
| L’Erin Standley (LS) | Chair – Communication Committee/Newsletter |
| L’Erin Standley (LS) | Chair – Pool Committee |
| Vacant | Chair – Social Committee |

- I. Call to Order
JF welcomed everybody and called the meeting to order. Notice of meeting is provided.
- II. Establishment of a Quorum
It was confirmed a quorum was present.
- III. Reading of the Minutes
The minutes were approved with changes.
- IV. Homeowner’s Forum
- V. Treasurer / Financial Report
- JM provided Treasurer’s Report. Report approved, subject to audit.
- VI. Committee / Officer Reports
 - A. Architectural Review Committee
 - B. Beautification Committee
 - C. Budget Committee Communication Committee
 - D. Pool Committee
 - E. Social Committee

VII. Old Business

-

VIII. New Business

- BOD approved funds to clean and repair white fence at community entrance. EB has action to contract cleaning and repair.
- BOD authorized Holiday Lights contest with prizes for top 3 finalists. SP has for action.
- BOD agreed to hold Community Holiday Party on 15 December, 2011 in lieu of regular BOD meeting.

IX. Manager's Report

- Report provided by EB.

X. Executive Session

XI. Adjournment of Meeting

Next Board Meeting – Thursday, January 19, 2012

Third Thursday, monthly, 7:00-9:00 p.m.

Respectfully Submitted,

Bret Bishop