

Cumberland Trace POA
Special Meeting
Roofing and Fining Committees
October 11, 2018 6:30 PM

Present: Pete Brabant, Jill Van Wingerden, Dudley Thomas, Terry Stubensey and Tom Bell

1. Call meeting to order.

Meeting was called to order at 6:30 pm. Quorum of Directors established.

2. Proof of Notice

Bulletin board 48 hours in advance of meeting.

3. Terry read the email from James De Furio (attorney) stating: "The Board votes by majority vote to establish the committees; the unit owners do not vote. The members of the committees are chosen by a majority vote of the Board; the unit owners do not vote. The committee members can be removed and replaced at any time by a majority vote of the Board; the unit owners do not vote."

4. Establishment of and Appointing Fining Committee Members

The Board was unanimous in voting Chris Davis, Daciana Hayes and Allen Kleber to the Fining Committee. Pete motioned and Dudley second.

5. Enacting Fining Committee Procedures

Terry to email "Resolution" and other pertinent documents.

6. Establishment of and Appointing Roofing Committee Members

The Board was unanimous in voting Tracy Bisho, Brian Billbrough and Leslie Busby to the Roofing Committee. Pete motioned and Jill second.

7. Enacting Roofing Committee Procedures

Terry to email the minutes of the Special Meeting dated June 6, 2018.

Pete to email or get copies of the budget to the Committee.

Jill asked that all information be kept confidential.

Pete called for an adjournment of the meeting at 6:43 pm. Pete motioned and Tom second.

 10-16-2018

Board President/Date

Cumberland Trace Property Owners
Association, Inc.