

07/06/2020 Board Meeting

At the end of the last board meeting, the board went into executive session to take care of a few concerns:

- Filling one of the two vacancies left by the resignation of Jack and Cynthia Parker.
- To discuss issues that are being experienced with Quickbooks that is used for our bookkeeping and how to proceed.
- To discuss issues being experienced due to the age and extreme slowness of the Treasurer's computer.

Outcome of this meeting:

- Crystal James was appointed to fill one of the two vacancies.
- The purchase of a 2020 version of Quickbooks was approved and has been purchased in the hope that will alleviate our Quickbooks issues.
- The purchase of a new computer for the Treasurer was approved and has been purchased.

This is a CLOSED meeting so that the board may address the following matters:

- To discuss and confirm Crystal James who has consented to be our new CBCA Secretary.
- To discuss how we are going to proceed with the issue of the Deed Restrictions.
- To discuss the survey and our response.