



COMANCHE COVE OWNERS ASSOCIATION

BOARD OF DIRECTORS MONTHLY MEETING

MINUTES: January 13, 2022

The Comanche Cove Owners Association monthly Board of Directors meeting was held on Thursday, January 13, 2022 in the Community Center at Comanche Cove. Board Members present; Ann Grasty, Jeff St. George, and Danny Wilson and Peggy Manion by phone. Linda Thacker. and Teresa Espinoza were absent. Attorney Teresa McGonagill was present.

Meeting Called to Order:

President, Jeff St. George called the meeting to order at 7:00 PM.

Appoint Parliamentarian: President, Jeff St. George appointed Danny Wilson as Parliamentarian, for this meeting only.

The Minutes: The minutes of the December 9, 2021 Board meeting was read by Ann Grasty. Danny Wilson made a motion to approve the minutes for December 9, 2021; it was seconded by Ann Grasty. The motion was approved unanimously.

Phone Vote: Work Truck Repair: Phone Vote for Faron Tankersley Automotive to repair work trucks left and right side, upper and lower control arms, ball joints, and tie rode ends totaling \$1,642.00. The vote was approved. Faron Tankersley lowered price to \$1,395.49 at pick up.

The Financial Report: December 31, 2021 Financials were presented by Ann Grasty. Danny Wilson made a motion to approve the December 31, 2021 financials; it was seconded by Ann Grasty. The motion was approved unanimously.

Restriction Report: None

Manager Report: None

The Architectural Control Report: The Architectural Control Report was presented by Danny Wilson.

Building Permits & Extensions:

S &O Enterprises LLC	C-2-607-1	3004 Centaurus Way	Mobile	Approved
Hargon	C-1-554-6	1303 Creekview Tr	Storage Building	Approved
Lewis	A-1-084-2	809 Colorado River Dr	Wood Fence	Approved

Unfinished Business: None

New Business:

- A. **2022 Newsletter (Draft)** - Ann Grasty made a motion to approve draft Newsletter; it was seconded by Danny Wilson. The motion was approved unanimously.

Executive Session: Ann Grasty made a motion to adjourn meeting and go into Executive Session at 7:15 PM; it was seconded by Danny Wilson. The motion was approved.

B. Dedicatory Document review and proposed modifications- Dedicatory Document review and proposed modifications were presented by Attorney Teresa McGonagill to the Board of Director's during Executive Session.

Executive Session ended at 7:57 PM; Ann Grasty made motion to return to open session; it was seconded by Danny Wilson. Motion was approved.

Board Discussion: President Jeff St. George acknowledged Phil Strawn's Board resignation letter and said Phil would like to help with Architectural Control Committee if needed.

Danny Wilson made a motion to adjourn the meeting; it was seconded by Ann Grasty. The motion was approved unanimously.

President, Jeff St. George adjourned the Monthly Board Meeting at 8:01 PM.

Respectfully Submitted for Approval,

Ann C. Grasty
Ann Grasty, Secretary/Treasurer

Date: 2/10 / 2022

Approved,

Jeff St. George
Jeff St. George, President

Date: 2/10 / 2022