



COMANCHE COVE OWNERS ASSOCIATION

BOARD OF DIRECTORS MONTHLY MEETING

MINUTES: May 12, 2022

The Comanche Cove Owners Association monthly Board of Directors meeting was held on Thursday, May 12, 2022 in the Community Center at Comanche Cove. Board Members present; Ann Grasty, Danny Wilson, Peggy Manion, Teresa Espinoza and Nancy McCalip. Linda Thacker was absent.

Meeting Called to Order: Vice President, Danny Wilson called the meeting to order at 7:03 PM

Appoint Parliamentarian: Vice President, Danny Wilson appointed Peggy Manion as Parliamentarian for this meeting only.

The Minutes: The minutes of the April 14, 2022 Board Meeting was read by Ann Grasty. Peggy Manion made a motion to approve the minutes for April 14, 2022; it was seconded by Teresa Espinoza. The motion was approved unanimously.

The Financial Report: April 30, 2022 Financials were read by Ann Grasty. Nancy McCalip made a motion to approve the April 30, 2022 financials; it was seconded by Peggy Manion. Motion was approved unanimously.

Building Permits & Extensions:

None at this time

Unfinished Business:

- A. **Phone Vote-** Schedule Membership Meeting May 14, 2022- Phone vote to have Membership Meeting May 14, 2022; Five Board Member Approved. Phone Vote passed and phone vote read into record by Ann Grasty.

New Business:

- A. **Appointment Board of Director:** Acting President Danny Wilson appointed Theresa Lewis to the Board of Director to fill Jeff St. George term.
- B. **Phone Vote: Send membership the restriction change ballots to be voted on May 14, 2022:** April 20, 2022 phone vote to send membership the restriction change ballot. Five Board Members approved the vote, Nancy McCalip objected, phone vote passed and phone vote read into record by Ann Grasty.
- C. **Email Vote opening the election for Board of Director:** Email sent April 28, 2022 to open election for Board of Directors; Five Board Members approved the vote, Nancy McCalip objected; email vote passed and read into record by Ann Grasty.
- D. **Election of Directors time, notice given to membership, applications etc-** Nancy McCalip made a motion for election of officers dates are as followed; May 16, 2022 notice to those that want to run for office, May 26, 2022 close to additional members that want to run for office, June 14, 2022 office to mail out ballots, July 9, 2022 members meeting which will include the vote for two officers; it was seconded by Peggy Manion. Motion was approved unanimously.

- E. **Bids for Boat Ramp deck area that has caved in-** Tabled

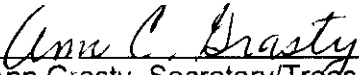
Comments from Members (3 minutes) - Approximately eight to ten people spoke on the following subjects; Chickens, expenses, no cash accepted, transparency, board members, losing discounts, environmental committee, deposits from builders, protect property value, vegetation, erosion on lots, bird sanctuary, members meeting May 14th process, ballots, and committees.

Board of Director's Discussion- Nothing at this time.

Peggy Manion made a motion to adjourn the meeting; it was seconded by Nancy McCalip. The motion was approved unanimously.

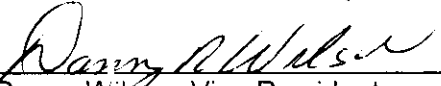
Vice President, Danny Wilson adjourned the Monthly Board Meeting around 8:45 PM.

Respectfully Submitted for Approval,


Ann Grasty, Secretary/Treasurer

Date: 6/9 / 2022

Approved,


Danny Wilson, Vice President

Date: 6/9 / 2022