

**CCSPOA Executive Board Meeting
March 8, 2008**

Call to Order - The meeting was called to order by CB Harrah, Vice-President.

Minutes - The minutes from the February 9, 2008 meeting were approved as read.

Treasurer's Report – Suzi Campagna reported that approximately 67 property owners have joined the POA and paid dues. Approximately 96 property owners have paid road maintenance dues, with about \$1700 in additional donations for roads. The Treasurer's report was approved as read.

Old Business

The status of committee work on bylaws revision was reviewed. Mickey Moore and Bruce Weir have generated a draft of proposed bylaws. Bruce reviewed the proposed draft document in detail with the board members. He linked the proposed bylaws with the existing bylaws section by section and identified some areas that required board input. There was significant discussion on the proposed content. Bruce took comments from the board and said that he and Mickey would make changes to the document and provide it to us for additional review and comment.

Note that the entire 2-hour period was devoted to review of the draft bylaws document. It was decided that the previously planned agenda items that were not covered would be addressed at the next board working meeting as appropriate. These items are:

- Status of road work
- Community Development Plan status
- Status of Charter for Architectural Review & Construction Approval Committee
- Status of Insurance (Directors & Officers, general liability)
- Finalization of needed actions for property owners to vote on our proposed procedure for amending deed restrictions
- Clean-up and organization of existing POA business files – (file plan, etc.)
- Development of a POA Board operational policies and procedures notebook to improve consistency of decision-making and, also, help with the transition from old to new board membership

New Business

No new business was conducted because of time limitations.

The date for the next meeting will be determined soon after the annual meeting. Necessary coordination by board members for the annual meeting will be handled by email.

The meeting was adjourned.