CPCA **Board Meeting: 12/19/2023**

 *Exec Session 530-6pm*

6:00 Call to Order All Present

 2023 Board Positions Recap:

 President: Jason Hawkes

 VP: Troy Phillips

 Treasurer: Dominic Gendusa

 Secretary: Bart LeBlanc

 Director: Jamie Lee

Approve Minutes from Oct & Nov Meeting

Financial Report: Jason

 Approve financials and ensure posted are up to date

1. Packets sent out? Confirmed Packets mailed 12/10/2024
2. Possible voting issues. Open discussion. Received volunteers for vote counts.
3. Update on Lease Bobby has placed on hold until the new board is in place
4. Walkway to restroom at pool (Golf Course to complete, submitted 2 quotes, Bobby said last meeting it would be this year “ish”)
5. Inner Parish camera relay issues. IPSC is working on updating the maintenance Contract.
6. No Solicitation signage? No Update
7. Emergency Plan completed and signed . Confirmed all was properly Executed
8. Next PC&R Meeting? (Jamie) Still need to schedule
9. Updates on “High Density” areas within the neighborhood. Remove from agenda. The High Density is not being built
10. Basketball or other phases of multi-purpose court? New Board to discuss and move forward later

Compliance Issues and/or Violations/Fines: Troy

3 open issues. Still working on resolve.

ARB: John M

John Gave brief update on lots availability and new starts. Bart inquired as to why the folks in the Carter House Area are turing in the plans for review. Its not part of the neighborhood.

***Motion to Adjourn Meeting***

***6:12 PM***