

**CRAIG RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

A special noticed meeting of the Board of Directors of Craig Ranch Community Association was held on November 21, 2022 at 3:30 PM via Zoom.

<https://us06web.zoom.us/j/86026429997?pwd=VDloSUtjbTVTZ3cweIMzcGhhUnVIQT09>

Directors Present:

Stephanie Miller, President
John Palmer, Vice President
Connie Baker, Treasurer
Tim Stephens, Secretary

Management Representative / CRCA Staff:

David Meyer, Director of Operations
Nichole Rice, Operations Manager
Kris Sims, Lead Administrative Assistant

CALL TO ORDER

Stephanie Miller announced quorum and called meeting to order at 3:33 pm.

NEW BUSINESS

Tim Stephens moved to approve the 2023 budget for Hemingway Service Area with an increase from \$339 to \$368 a month. John Palmer seconded; the motion carried.

Tim Stephens moved to approve the \$25,359.03 deficiency assessment to be taken from received TPCIGA funds which results in a \$408.36 credit to Hemingway owners as reimbursement for the Clubhouse assessment. Connie Baker seconded; the motion carried.

ADJOURNMENT

Stephanie Miller moved to adjourn the meeting at 3:40 pm. Connie Baker seconded; the motion carried.



Director



Date