

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

The regular meeting of the Board of Directors of Craig Ranch Community Association was held on June 15, 2023, at 6:00 PM via Zoom.

<https://us06web.zoom.us/j/89658408522?pwd=SG5RNnpJemZ3SVg2b0tUQ3JIYVFoQT09>

Directors Present:

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

Management Representative / CRCA Staff:

David Meyer, Director of Operations
Brandy Hotchkiss, Operations Manager

CALL TO ORDER

Stephanie Miller announced quorum and called meeting to order at 5:01 pm.

APPROVAL OF MINUTES

The Board of Directors approved the following meeting minutes:

- a. March 9, 2023 Appeals Meeting
- b. April 11, 2023 Board of Directors Special Meeting
- c. April 13, 2023 Appeals Meeting
- d. May 11, 2023 Appeals Meeting
- e. June 1, 2023 Appeals Meeting

REPORTS

David Meyer presented the management report; accepted as presented.

Connie Baker presented the financial report; accepted as presented.

NEW BUSINESS

Tim Stephens moved to approve the amended Craig Ranch North Pool Policy. John Palmer seconded; the motion carried.

RATIFICATIONS

Connie Baker moved to approve ratifications of decisions by the Board of Directors from February 11, 2023 through June 8, 2023 via electronic mail. John Palmer seconded; the motion carried. Included as Exhibit "A" Ratifications June Board Meeting.

MEMBER COMMENT FORUM

No member comment forum was held.

EXECUTIVE SESSION

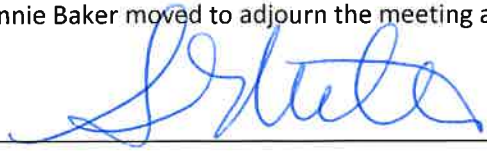
Executive session held from 5:09 pm – 5:38 pm.

SUMMARY OF DECISIONS IN EXECUTIVE SESSION

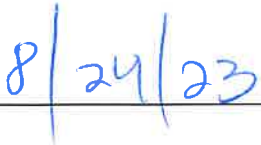
The Board approved to proceed with foreclosure on the following accounts #'s: 500WE0318, 500WE0216, 5040112014A, 505071724, 50504AG13, 505052403, and 510WB0411.

ADJOURNMENT

Connie Baker moved to adjourn the meeting at 5:38 pm. Tim Stephens seconded; the motion carried.



Director



Date