

**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 August 25, 2022, at 5:30 PM at the Compass Event Center:

Directors Present:

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

Management Representative / CRCA Staff:

Mike Lesku, Senior VP Onsite Operations
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 5:38 pm.

APPROVAL OF MINUTES

The Board of Directors approved the following meeting minutes:

- February 23, 2022 Board of Directors Meeting
- March 8, 2022 Appeals Meeting
- April 12, 2022 Appeals Meeting
- May 10, 2022 Appeals Meeting
- July 14, 2022 Appeals Meeting
- August 11, 2022 Appeals Meeting

TREASURER REPORT

Connie Baker presented Treasurer Report for August 2022; accepted as presented.

MANAGEMENT REPORT

David Meyer presented Management Report for August 2022; accepted as presented.

NEW BUSINESS

Tim Stephens moved to approve the updated Fining Policy. Connie Baker seconded; the motion carried.

RATIFICATIONS

Connie Baker moved to approve ratifications of decisions by the Board of Directors from March 3, 2022 through August 12, 2022 via electronic mail. Tim Stephens seconded; the motion carried. Included as Exhibit "A" Ratifications February BOD Meeting.

MEMBER COMMENT FORUM

Members were given two minutes to address the Board. Comments will be taken under advisement and questions will receive a response within 10 business days.

EXECUTIVE SESSION

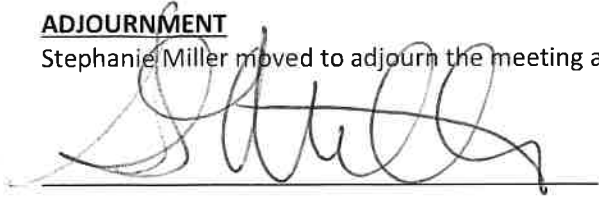
Executive session held from 7:09 pm – 7:43 pm.

SUMMARY OF DECISIONS IN EXECUTIVE SESSION

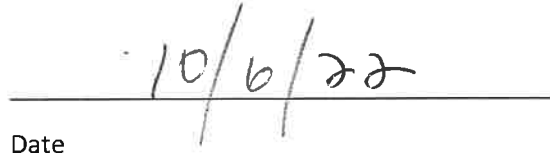
The Board approved to proceed with foreclosure on the following accounts: 510WB0219, 510WB0516, 500464601, 503020602, 504020701C, 504020705B, 505062516, 505062714, 505070747, and 508020513.

ADJOURNMENT

Stephanie Miller moved to adjourn the meeting at 7:44 pm. Connie Baker seconded; the motion carried.

A handwritten signature in black ink, appearing to read 'Stephanie Miller', written over a horizontal line.

Director

A handwritten date '10/6/22' written in black ink over a horizontal line.

Date