

**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 February 23, 2023, at 6:00 PM at the Compass Event Center, 7225 Henneman Way, McKinney, TX 75070.

Directors Present:

Stephanie Miller, 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 6:04 pm.

APPROVAL OF MINUTES

The Board of Directors approved the following meeting minutes:

- October 6, 2022 Board Meeting
- October 20, 2022 Appeals Meeting
- November 21, 2022 Board Meeting
- December 6, 2022 Appeals Meeting
- January 12, 2023 Appeals Meeting
- February 9, 2023 Appeals Meeting

REPORTS

David Meyer presented the management report; accepted as presented.

Connie Baker presented the financial report; accepted as presented.

NEW BUSINESS

Connie Baker moved to approve the amended HO-6 policies for Hemingway and Chateaus. Tim Stephens seconded; the motion carried.

RATIFICATIONS

Connie Baker moved to approve ratifications of decisions by the Board of Directors from October 5, 2022 through February 10, 2023 via electronic mail. Tim Stephens seconded; the motion carried. Included as Exhibit "A" Ratifications February Board 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 6:34 pm – 7:16 pm.


SUMMARY OF DECISIONS IN EXECUTIVE SESSION

The Board approved to proceed with foreclosure on the following accounts #'s: 503020908, 503020922, 50503CH03, 505101615, 507010403, 507021728, and 508020507.

Account #509020402 - The Board approved to proceed with \$500 fine every 30 days until the cumulative fine reached \$5,000.

ADJOURNMENT

Tim Stephens moved to adjourn the meeting at 7:17 pm. Connie Baker seconded; the motion carried.


Stephanie Miller (Oct 25, 2023 10:13 CDT)

Director

Oct 25, 2023

Date