

Country Club of Arkansas Property Owners Association
Meeting Minutes

October 28, 2013

Present: Curt Verzwylt, President David Stillwell, Treasurer; Don Goodlow, Secretary

Absent: Robert Robinette, Member

Committee Members Present: Kevin Corbell, Treasury Committee; Doreen Mattes, Administration Committee

I. Call to Order, Approval of Minutes, Approval of Agenda

- The meeting was called to order at 6:43 pm
- The minutes of the October 8, 2013 were reviewed
- Curt made a motion to accept the minutes of the October 8th meeting. David seconded. The motion was unanimously approved
- The Agenda of the October 28, 2013 were reviewed
- Curt made a motion to accept the agenda of the October 28th meeting. David seconded. The motion was unanimously approved

II. President's Report

- No report was made

III. Financial Report

- David & Kevin reported 1038 lots paid to date. The POA is approximately \$3500 below budget with two months remaining in the calendar year.

IV. Secretaries Report

- No report

V. Beautification Committee

- Kevin reported Pansies were planted in the flower beds at the main entrance. The committee will plant Pansies at the Montpelier entrance shortly.
- Two RPZ's were removed for cost savings. It is less expensive to remove them, discontinue service over the winter, then turn them back on in the Spring.

VII. New Business

- David made a motion to adopt The Standard Code of Parliamentary Procedure, aka The Sturgis Standard Code of Parliamentary Procedure, for all future meetings and to modify the current POA Standard Operating Procedures (SOPs) to reflect the change. Curt seconded the motion to adopt code. The motion was unanimously approved.
- Curt met with the developers who proposed filing Articles of Correction to include Phases 20-23 in the current Articles of Incorporation for the Country Club of Arkansas. Curt made a motion to accept the developers Articles of Correction, as proposed by the developers and their attorney Steve Gershner. David seconded the motion to accept the Articles of Correction. The motion was unanimously approved.

VIII. Old Business

- No old business was reviewed

VIII. Adjournment

- The meeting was adjourned at 7:38 pm.

Meeting Minutes prepared by:
Doreen Mattes, Assistant Secretary
CCOA POA Administration Committee