Cumberland Cove Property Owners Association

Minutes of Special Board Meeting

May 25, 2018

Call to Order

Meeting called to order at 12:05 P.M.

Roll Call

Bob Grubb Gail Haggard
Fred Guinazzo Carol Haney
Al Singleton Pat Robbins
Ginger Arthur Debbie Melgar

Cathy Frank

A quorum was established.

Debbie Melgar moved that we accept the resolution concerning the wild hog problem (see attachment). The motion was seconded. The motion passed with Gail Haggard, Cathy Frank and Pat Robbins voting no.

Debbie Melgar moved that we appoint Al Singleton and Harris Vandergriff to establish a procedure and oversee this project for the homeowners affected by the wild hogs to follow. Prior to implementation of the procedure it will be presented to the Board for approval. The motion was seconded. The motion carried with Cathy Frank and Gail Haggard voting no.

Motion to adjourn at 12:20 P.M. Motion carried.

Submitted by, Al Singleton, Secretary