

Cumberland Cove Property Owners Association
Minutes of Special Board Meeting
September 13, 2018

Call to Order

Meeting called to order at 1:02 P.M.

Gail Haggard noted that she believed the meeting to be improper and a violation of our by-laws as proper notice was not given. Her objection is noted for the record.

Roll Call

Cathy Frank	Carol Haney
Bob Grubb	Al Singleton
Fred Guinazzo	Ginger Arthur
Gail Haggard	Debbie Melgar

A quorum was established.

A motion was made by Debbie Melgar to enter into executive session. The motion was seconded. The motion carried.

The Board discussed safety concerns at the welcome center. At 1:53 P.M. Bob Grubb made a motion to exit the executive session. The motion was seconded. The motion carried.

At the Board meeting, Al Singleton made the following motion;

That Subject A be banned from the Welcome Center and the adjoining parking lot for a period of six months. Should this person enter said premise he is subject to arrest for trespass after warning. The motion was seconded. A roll call vote was held with all members voting yes with the exception of Cathy Frank, who abstained. The motion carried.

Gail Haggard made a motion to adjourn at 1:55 P.M. The motion was seconded. The motion carried.

Submitted by;
Al Singleton, Secretary

Annual Board Meeting
October 9, 2018
7:00 P.M.
Organizational Meeting to Follow