

Cumberland Cove Property Owners Association
Minutes of Board Meeting
September 26, 2018

Call to order

Meeting called to order at 3:00PM

Roll Call

Ginger Arthur Gail Haggard
Cathy Frank Carol Haney
Fred Guinazzo Debbie Melgar
Robert Grubb
Al Singleton was Absent

Open Discussion

Carol Haney discussed the issue of residency of a current board member.
Gail Haggard discussed the release of records to the members and provided documentation to explain, TN state law, Covenants and bylaws and an attorney opinion on the issue.

New Business

No new business

Old Business

Code of Conduct investigation was closed to the satisfaction of both parties involved.

Motion was made by Debbie Melgar to allow the building committee to exceed their budget by \$500.00 for the painting of the meeting room. Motion was seconded, Motion passed unanimously.

Motion was made by Ginger Arthur to accept the bid from Lowes #1 to replace the carpet in the meeting room with Smartcore Vinyl Planking (Richmond Oak) not to exceed \$14, 500.
Motion was seconded. Motion passed with Gail Haggard and Cathy Frank voting NO

Motion was made by Cathy Frank to move to Executive Session to discuss a serious Code of Conduct violation by a board member. Motion was seconded, motion passed unanimously.
Al Singleton was present for the executive session and the remainder of the board meeting.

The board came out of Executive session and resumed the board meeting at 4:00pm
No action was taken .

Motion was made by Debbie Melgar to adjourn, motion was seconded, motion passed.
Meeting was adjourned at 4:00pm.

Submitted by
Gail Haggard (for Al Singleton)

Next Scheduled Board Meeting
Annual Board meeting
October 9, 2018
Scheduled at 7:pm