



CAROLINA SEASONS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS MEETING

Wednesday, January 18, 2023 – 7 P.M. EST
(APPROVED MINUTES)

BOARD MEMBERS IN ATTENDANCE: President Billy Overton, Vice President Charles Fulghum, Rick Jarboe, Jason O’Neal, Sabrina Altizer, George Henao, John Zak

WELCOME: President Billy Overton called the meeting to order AT 7:00 P.M. EST.

REGULAR SESSION:

- 1) **Approval of Minutes of Previous Meeting (December 8, 2022):**
 - **MOTION** to approve the minutes as corrected by Rick, **SECONDED** by Charles **VOTE:** Unanimous **IN FAVOR** John, Sabrina, and George abstained. Motion was **APPROVED**. Corrected grammatical errors.

- 2) **Treasurer’s Report:**
 - December’s revenue is \$505.32 (new dues, builder dues, interest)
 - December’s expenses were \$17,410.03 (legal fees, utilities, postage, association projects)
 - Year to Date Income \$72,388.48
 - Year to Date Expenses \$68,560.63
 - Net Income of \$3,827.85
 - Total amount in the bank \$147,004.15
 - \$1,100 in building rentals
 - 1099 information was sent to the auditor.

- 3) **Old Business:**
 - Community Center Lockbox
 1. It was mounted to the right side of the entryway of the community center.
 2. Community members have started to use it.

 - Storage Building
 1. Under construction and will be delivered the second week in February
 2. Will be wired for electrical but will have to pay for an electrician to connect it to the building.

- 4) **New Business:**
 - President

Charles nominated Billy Overton for President. **SECONDED** by Jason. **VOTE:** unanimous **IN FAVOR**

 - Vice President
 1. Charles Volunteered to keep the position of Vice President
 2. **VOTE:** unanimous **IN FAVOR**.

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(APPROVED MINUTES last edited 2/9/23)

- 2023 Committees:
 1. Architectural Control Committee
 - a. The board will look over all approvals.
 - b. The point of contact will be the Secretary.
 2. Budget Committee
Chair: Meagan O’Neal
 3. Common Grounds Committee
Chair: Rick Jarboe
 4. Community Center Rentals
George Henao
 5. Events Committee
Sabrina Altizer
 6. Facilities Committee
Chair: Charles Fulghum
 7. Nominating Committee
Chair: Rick Jarboe
 8. Treasurer
Meagan O’Neal
 9. Secretary/Facebook Admin
Sabrina Altizer
 10. Pool Key Help
 - a. Rick Jarboe
 - b. Sabrina Altizer

- Pool Opening/Closing
 1. Sabrina asked if the pool could stay open longer into the year.
 2. It’s about \$700 more for the pool to stay open two weeks longer.
 3. **MOTION** to open the pool May 26, 2023, and close September 17, 2023 by Sabrina, **SECONDED** by George. **Amended** by Jason if Lee Pools can accommodate. Sabrina **ACCEPTED** the amendment. **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED**.
 4. This year is a trial year if there isn’t enough usage then it will not continue next year.

5) **Additional Standing Committee Reports:**

- Architectural Committee:
No New Business
- Budget Committee:
No New Business
- Common Grounds Committee:
No New Business
- Community Center Rentals:
January 19th rental
- Covenants Revision Committee:
No New Business
- Facebook Admin:
No New Business
- Facilities Committee:

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No New Business

- Events Committee:
Yoga Night January 24th
- Nominating Committee:
No New Business

6) **Adjournment:** **MOTION** to adjourn from Rick, **SECONDED** by Charles. **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**. Meeting adjourned at 7:50 P.M. EST.