



Carolina Seasons®
Property Owners Association, Inc.
851 Ponderosa Trail
Cameron, N.C. 28326

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

Thursday, June 12, 2025 – 7 P.M. EST
(APPROVED MINUTES)

BOARD MEMBERS IN ATTENDANCE: President - Billy, Charles, Dan, John, Mike, Reggie, Rick, Sabrina, and Sandra

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

REGULAR SESSION:

- **Approval of Minutes of Previous Meeting (May 08, 2024):**

MOTION to approve the minutes as corrected by Rick **SECONDED** by Sandra **VOTE:** Unanimous (John, Reggie, and Mike abstained) **IN FAVOR**. Motion was **APPROVED**. Corrected with grammatical errors.

- **Treasurer's Report:**

- May revenue is \$ 5117.36 (new dues, past due dues, interest)
- May expenses were \$ 28,216.44 (pool Repairs, pool Furniture, utilities, postage, supplies)
- May Net Income -\$23,009.08
- Year to Date Income \$71,691.18
- Year to Date Expenses \$39,430.79
- Year to Date Net Income of \$32,260.39
- Total amount in the bank \$66,993.59
- Money Market \$150,061.18
- POA dues 94% paid – 18 lots unpaid

- **Old Business:**

1. Basketball Fencing
 - Discussed quote options but one more quote is needed and board will discuss at next meeting.

- **Committee Reports/Jobs:**

- Architectural Control:
No New Business
- Budget:
No New Business
- Common Grounds:
No New Business
- Community Center Rentals:
 1. 2 – June Rentals 6/14 and 6/21
 2. Discussed terms of renting the community center and pool capacity.
- Facebook Admin:

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Board Members Meeting

Thursday, June 12th, 2025 – 7:00 p.m.

(APPROVED MINUTES last edited 06/30/2025)

No New Business

- Facilities:
 1. Pool gate repair was made in May to include electrical grounding and surge protector due to lightening damage. Inspection and pool opening was delayed by 1 week due to pool gate repair needed.
 2. Freezer section of refrigerator in clubhouse is going out and will need to be replaced
 3. Security cameras were damaged in voltage surge from lightning storm

- Events:

No New Business

- Nominating Committee:

No New Business

- **New Business**

1. **MOTION** to replace camera system by Mike not to exceed \$600 **SECONDED** by Sandra **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**.
2. **MOTION** to replace clubhouse refrigerator by John not to exceed \$1000 **SECONDED** by Dan **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**.
3. Send covenant violation letter to B-22

MOTION to adjourned by Rick **SECONDED** by Mike **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**. Meeting adjourned at 8:30 P.M. EST.