



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

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

Tuesday December 5, 2023, – 7 P.M. EST
(APPROVED MINUTES)

BOARD MEMBERS IN ATTENDANCE: President Billy Overton, Vice President Charles Fulghum, Sabrina Altizer, John Zak, Meagan Jenkins, Rick Jarboe

WELCOME: President called the meeting to order AT 6:50 P.M. EST.

REGULAR SESSION:

- 1) **Approval of Minutes of Previous Meeting (November 16, 2023):**
 - **MOTION** to approve the minutes as corrected by Rick, **SECONDED** by Charles **VOTE:** Unanimous, **IN FAVOR.** Motion was **APPROVED.** Corrected grammatical errors.

- 2) **Treasurer's Report:**
 - November's revenue is \$1,256.68 (new dues, past due dues, interest)
 - November's expenses were \$2,367.44 (utilities, postage, supplies, grounds maintenance)
 - Year to Date Income \$82,944.13
 - Year to Date Expenses \$75,895.30
 - Net Income of \$2,990.00
 - Total amount in the bank \$50,697.74
 - CD's \$105,014.31
 - Total CSPOA Funds \$155,712.05

- 3) **Old Business:**
 - Cookies with Santa
December 16, 2023

- 4) **New Business:**
 - Nominating Committee Chairman for 2024
John Zak

- 5) **Committee and Job Reports:**
 - Architectural Control:
1 fence approval
 - Budget:
2024 Budget is Approved
 - Common Grounds:
No New Business
 - Community Center Rentals:
 1. 4 rentals for December
 2. 2 rentals for January
 - Facebook Admin:
No New Business
 - Facilities:

CAROLINA SEASONS PROPERTY OWNERS ASSOCIATION, INC.

Board Members Meeting

Thursday December 5, 2003 – 7:00 p.m.

(APPROVED MINUTES last edited 1/11/24)

No New Business

- Events:
See Old Business
- Nominating Committee:
 1. Had a meeting on November 30
 2. Neither Rick nor Sabrina received nominations
 3. The 3 names on the ballot are Rick Jarboe, Meagan Jenkins, and Mike Taylor

6) **Adjournment: MOTION** to adjourn from Charles, **SECONDED** by Rick. **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.** Meeting adjourned at 7:25 P.M. EST.