

CASITA COLONY RECREATION ASSOCIATION

REGULAR BOARD OF DIRECTORS MEETING

February 8, 2025

CALL TO ORDER – (Fleming) Regular Meeting of the Board, Feb 8, 2025, at 12:45 pm.

ROLL CALL - Directors in attendance: Baughn, Debus, Fleming, Whitney, Platner

OFFICER ASSIGNMENT

The Board discussed officer roles and availability among the Directors, and voted unanimously to assign the following officer roles.

- President – Karen Fleming
- Vice President – Ralph Whitney
- Treasurer – Wayne DeBus
- Secretary – Susan Platner
- Director-at-Large – John Baughn

The meeting was then turned over to the new Board President, Karen Fleming.

MINUTES - Jan 14, 2025, Regular Board - presented (Baughn) and approved by the Board.

MINUTES - Jan 14, 2025, Executive Session - presented (Baughn) and approved by the Board.

COMMITTEE REPORTS

- Property Maintenance – current status presented (Whitney) and discussed

NEW BUSINESS

- Seller Disclosure form is not being filled out and presented in timely manner so Board voted to assign a \$100.00 penalty for Seller Disclosure late completion. This will have to be written into our Rules & Regulations Section 8 Files Schedule, and into our Ownership Application procedure.
- Rules & Regulations Section 6 Legal Types of Ownership is being revised (Whitney, Baughn) with advice from Shaw & Lines LLC attorneys at law.

ADJOURNMENT

John Baughn, Secretary