

**CROWN POINTE COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
JUNE 3, 2020**

**PAGE 1 of 2**

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. via a Zoom Meeting.

DIRECTORS PRESENT VIA ZOOM:

Billie Hastings, Donald Mask, Marchette “Marcy” Hogan-McCullough, Yolanda De Ramus, and Audria Quillian

DIRECTORS ABSENT:

None

BALI MANAGEMENT:

Debbie Schneider

OTHERS PRESENT:

None

ELECTION OF OFFICERS:

After discussion, a motion was made by Billie Hastings to elect the following officers:

President	-	Yolanda De Ramus
Vice President	-	Don Mask
Secretary	-	Billie Hastings
Treasurer	-	Marcy Hogan-McCullough
Member	-	Audria Quillian

The motion was seconded by Don Mask and unanimously approved.

NEXT BOARD MEETING:

Board meetings will now be the 1<sup>st</sup> Thursday of each month at 6:00 p.m. Bali will notify the owners of the date change. The Board requested that Bali e-mail and mail the Board packets. Bali will also send the new Board members the previous Board packet and the legal documents.

ADJOURNMENT:

The Board adjourned into Executive Session at 6:20 p.m. to discuss delinquent homeowner dues and other legal matters.

Submitted by:

Debbie Schneider, AMS, CMCA

**CROWN POINTE COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
JUNE 3, 2020**

**PAGE 2 of 2**

*CERTIFICATION BY SECRETARY:*

*I, \_\_\_\_\_, am the duly appointed Secretary  
of Crown Pointe Community Association, Inc. and hereby certify that these minutes were  
approved by the Association's Board of Directors on \_\_\_\_\_.*

\_\_\_\_\_  
*Duly Appointed Secretary, Crown Pointe Community Association, Inc.*