

CVE HOA Special Board Meeting Minutes

April 24, 2025

All board members attended a **SPECIAL MEETING** of the Board of Directors with Dan Hodge and Jeep Carpenter appearing personally in the home of Dan Hodge and Lynn Cockrum and Dave Cullen attending via telephone. Again, this was a special meeting called by the Board of Directors relating to the upcoming annual meeting scheduled for June 7, 2025 at Campbells.

The meeting was called to order by Lynn Cockrum at approximately 9:00 a.m. PDT on April 24, 2025.

Lynn confirmed that there were no individuals attempting to access the meeting through “GoTo Meeting”.

Agenda Items: Lynn provided an overview of the agenda for everyone. Motion made and seconded to approve the agenda, which was passed by the Board unanimously.

Again, the purpose of the meeting was to review and complete materials that would be sent to the members for the annual meeting scheduled for June 7, 2025 at Campbells Inn.

Annual Meeting June 7, 2025: Notice of the annual meeting will be mailed to all members on or about May 1, 2025. Then, in addition, sent via email will be the following:

- Agenda for annual meeting
- Copy of the Minutes from the 2024 annual meeting
- Treasurer Report
- Pickleball survey
- Bios and notice of the 2 members running for Board positions: Dave Cullen and Jim Walker

Annual Dues: Dan reported that 27 lots (owners) have not paid their annual dues as of today. Dan suggested we send out a reminder to those who have not paid on or about April 28, 2025 and indicate we provide a grace period through May 15, 2025 for dues to be paid.

Adjournment: Meeting adjourned at approximately 9:48 a.m. PDT.

Respectfully Submitted,
Jeep Carpenter, CVE Board Secretary
04/24/2025