

BOARD MEETING / MINUTES

February 8, 2020

The Cliffs Property Owners board meeting began at 10:07.

President Dan Dipprey opened the meeting in prayer and called the meeting to order.

Board members present were Dan Dipprey, Curtis Priddy, Bob Lakey and Tim Grissom. Shaugn Stanley was present via telephone. Constituting a quorum.

10:09 Dan made a motion to adjourn to Executive Session, Curtis seconded & motion carried unanimously.

During the Executive Session, the board discussed & approved the 2020 budget. Motion was made by Dan to approve the budget, Bob seconded & motion was carried.

10:38 Tim made a motion to Reconvene to Open Session Meeting, Bob seconded, all in favor.

i. Verbal announcement of decisions & expenditures made in Executive Session.

a. Discussion items included a good question & answer session of the following;

1. 2020 Budget
2. Roads
3. Entrance Gate
4. Fire Truck
5. BRA Water
6. Hogs & Traps
7. Golf Comp. Rounds
8. Fitness Center
9. Annual Dues
10. Mailboxes
11. VRBO's
12. Golf Course
13. Sale of Amenities
14. Pool # 2
15. TRO

11:50 Motion was made by Curtis to adjourn, Bob Seconded and carried.