CAMP BANCH ACRES PROPERTY OWNERS ASSOCIATION 125 W. BIG LAKE RD., TRINITY, TX 75862

CBAPOA MEMBER VOTE MINUTES

Date: Saturday, November 11, 2023

Place: CBAPOA BOAT RAMP, Trinity, TX 75862

- 1. Kelle R., Chairman, called the vote to order at 10:05a.m.
- 2. Board members in attendance: Joe Chambers, Bertha Corley, Travis Elliott, Kelly Harrell and Kelle Rahm.
- 3. Kelle R. read section E-1 of bylaws.
- Travis opened and called out voter address. Kelly H. verified addresses.
 Travis called vote, Bertha and Joe tallied votes.
 Votes were counted twice and verified by Kay Sullivan: 14-yes 8-no. Vote passed.
- 5. Board meeting on December 2, 2023.
- 6. Vote adjourned at 10:23a.m

approved: Lague Palym 12/2/23