

Approved
1/13/24

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

CORRECTED
CBAPOA MEMBER VOTE TO CHANGE PARAGRAPH D-1
MINUTES

Date: Saturday, November 11, 2023

Place: CBAPOA BOAT RAMP, Trinity, TX 75862

Re: Member vote to change paragraph D-1 as follows:

The lots in CBAPOA and the property owners thereof are hereby subject to an annual maintenance charge, which shall be an assessment against the property owners thereof for the purpose of creating a fund to be expended, in the interest of CBAPOA, as a whole. Beginning January 30, 2024, the amount of said annual charge shall be Two Hundred and no/100 (\$200.00) dollars per property owner. Such annual charge may be adjusted from year to year by a majority vote of the property owners, to meet budget requirement for the next year. A majority will be defined as a majority of returned absentee ballots, proxy voting forms, and/or property owners present. Each property owner shall pay the amount of the charge against his property on or before January 30th of each year, and such money shall be held in trust and used for the benefit of all property owners in CBAPOA. A late fee of Twenty Five and no/100 dollars (\$25) will be charged beginning February 1 and must be paid with the late dues.

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 to indicate member vote and counting of votes was conducted as indicated.
4. 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. Next Board meeting on December 2, 2023.
6. Vote adjourned at 10:23a.m