

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

SPECIAL BOARD MEETING

Date: Saturday, May 11, 2024

Time: 8:00a.m.

Place: 323 Lakeside Circle

1. **Call to Order** – Meeting was called to order at 8:02a.m. by Kelle Rahm, Chairman
2. **Roll Call** – Directors present were Joe Chambers, Travis Elliott, Kelly Harrell and Kelle Rahm
3. **Approval of meeting minutes from 4/20/24** – Motion to accept minutes, previously sent to all board members, by Travis, 2nd by Joe. All in favor, no opposed.
4. **Act on resignation of Bertha Corley** – Motion to accept Bertha Corley's resignation by Kelly, 2nd by Travis. All in favor, no opposed.
5. **Discuss and act on board member replacement** – Motion to table by Joe, 2nd by Travis. 2 in favor, 1 opposed.
6. **Discuss and act on completion of loan application to set in place in case state/federal funding if not available** – Discussed the completion of a loan application with Trinity First National Bank should state/fed. funding not be available to rebuild the washout. Member vote for amount if needed. Motion to complete loan application by Kelly, 2nd by Joe. All in favor, no opposed.
7. **Discuss and act on date for Community Meeting/Fundraiser and Member Vote to comply with bylaws** – Travis had discussed with an attorney the timeline for notifying members of annual meeting/voting and was informed it is 30 days. Community meeting and fundraiser set for May 25, 2024, and annual meeting with counting of member votes rescheduled for June 22, 2024. Motion to accept by Kelly, 2nd by Joe. All in favor, no opposed.
8. **Approval of current expenditures** – Motion to accept current expenditures by Kelly, 2nd by Joe. All in favor, no opposed.
9. **Adjourn** – Motion to adjourn at 8:48a.m. by Travis, 2nd by Joe. All in favor, no opposed.



Approved 7/27/24

Motion made to accept by:
Kelly Harrell

Motion seconded by
Jerry Sullivan

All in favor no one was opposed