

CC Villas Homeowners Association  
Annual Homeowners Meeting  
January 8, 2015  
Marriott Hotel

The meeting was called to order at 7:12.

Present were Gary Graham (presiding president), Don Carlson, Mary Pappas (secretary), Peggy Puckett (bookkeeper), Jim Prator (manager) Dorothy Winer, Robert and Shirley Beasley, Marcia Graham, Charlene Davis (owners), Shawn Johnson (Independence Capital, managing 12 units).

**Financial Report:** Peggy Puckett summarized and reviewed the 2014 budget. The Collective Balance in the bank account at the end of the month was \$133,939.02 and the resulting Assent Balance was \$197,123.62. The report was accepted by the board as presented.

**Managers Report:** Jim Prator presented the managers report.

Jim presented samples for the window trim. He will send a sample of our tile to the supplier to obtain a better match. Jim suggested closing down the hot tub during the winter months. The board will discuss this at the next meeting. The report was accepted by the board as presented.

**Minutes:** The minutes of the December meeting were included in the handout packet.

**OLD BUSINESS:** Gary reviewed the items discussed in the December meeting. Gary addressed the need to have a landscape committee of at least four members. At present Shirley Beasley and Julie Young have agreed to serve. There was a discussion on the proper way to install satellite dishes on the roofs. Owners will be informed on this issue.

**NEW BUSINESS:** The present board was re-elected by acclamation.

**NEXT MEETING:** February 11, 2015 (Wednesday ) 6:00 P.M. at the Marriott on Scott.

Adjournment: 8:00 p.m.