

CHARLESTON NATIONAL COMMUNITY ASSOCIATION, INC.
EXECUTIVE SESSION BOARD MEETING
JULY 5, 2017

The Charleston National Board of Directors held an executive board meeting at Heritage Trust Federal Credit Union on July 5, 2017 at 5:30 pm.

Members Present: Willie Charles, Karol Queen, John Desautels, Mark Wilson, Michael Hagedorn, Jim Barr and Chuck Cross.

Members Absent: Bob Crawford and Carina Jansson.

Additional Attendees: Jerry Watson, Gold Crown Management Inc., and Ryan McCabe, McCabe Trotter & Beverly.

I. Call to Order

The Meeting was called to order by Mr. Charles at 5:30 pm.

The purpose of the meeting was to meet with legal counsel and the parties involved with the transfer of community property without a vote of the community based on Article II, Section 1. The parties involved were invited to attend the meeting but did not do so.

Mr. McCabe suggested sending notification letters regarding fines and penalties to the parties involved. Based on motions/seconds, the Board approved for various letters to be sent accordingly. There was one (1) abstention.

The Board is pursuing and investigating other potential illegal transactions.

Board members present agreed to file a complaint report with the local municipalities. There was one (1) no vote.

The Board approved moving a doggie station from National Drive to The Gallery. Mr. Wilson will email Ms. Watson the location. The project will be done at a cost of \$55 by Gold Crown.

No further business was discussed and the meeting adjourned at 7:35 pm.

Minutes Submitted by:
Jerry Watson