

**Cherokee Shores Owners Association**  
**Special Meeting March 23, 2024**

**In Attendance**

Vincent Perucca – President

Johnny Warren – Roads Director

Mark Lancaster – Financial Director

Robert Burroughs – Special Projects Director

John Carroll – Sanitation Director

Karen Sanders – Secretary

President Perucca called the meeting to order at 9:10am.

Motion 3-23-24-1 acknowledge resignation of Bully Martinez postponed because he wasn't present.

Motion 3-23-24-1-2 President Perucca made the motion to change approval of permits from 10 days to 45 days according to the new state law.

Director Warren seconded the motion.

Motion passed by unanimous vote.

Motion 3-23-24-3 Director Warren, made the motion to approve the new hire for the roads.

Director Carroll seconded the motion.

Motion passed by unanimous vote.

Motion 3-23-24-4 President Perucca made the motion to open new checking account with funds from general account. New account will be named working account. Access will be the 3 signees on the general account.

Director Warren seconded the motion

Directors Warren, Lancaster, and Carroll passed the motion

Director Borroughs abstained.

Motion 3-23-24-5 President Perucca made the motion to request \$10,000 for roads and \$10,000 for discretionary spending John Carroll seconded the motion

Directors Warren, Lancaster, and Carrol passed the motion.

Director Borroughs abstained.

Motion 3-23-24-6 President Perucca made the motion to split permit process to application and then reviewed by the architectural committee. Change fees to \$25.00 for application and \$200.00 for approval.

Director Carroll seconded the motion

Motion passed by unanimous vote.

Motion 3-23-24-7 Bully Martinez resigned in person from director position. President Perucca made the motion to acknowledge resignation of Bully Martinez.

Director Carroll seconded the motion

Motion passed by unanimous vote.

Special meeting was adjourned at 9:49am.