

**Cherokee Shore Owners Association**

**Special BOD Meeting**

**February 23, 2025**

**In attendance**

**Directors**

Director Mark Lancaster – Financial

Mike Sims – Parks and Pools

Johnny Warren – Roads

OPEN POSITION – Special Projects

**Absent**

Director John Carroll – Sanitation

**Officers**

Karen Johnston – President

OPEN POSITION – Vice President

**Meeting**

Call to order @ 6:05pm

Read Meeting Norms – The board waived the reading of the posted Meeting Norms.

Interview potential Special Projects Director  
Prospect did not attend.

Sanitation  
Director Carroll was not present for the meeting.

Parks & Pool  
Follow up on recreational court quotes  
Director Sims reported that the expected quotes did not come in.

Follow up on park equipment quotes  
Director Sims reported he is seeking quotes for commercial equipment.

Special Projects  
Discuss next steps for spring event(s)  
President Johnston discussed the Easter Egg Hunt.

Discuss collaboration with LO for Easter Egg Hunt  
President Johnston discussed that we would seek collaboration with LO for the Easter Egg Hunt to follow LO.

Financials

Roads

Discuss next steps for CS roads

President Johnston provided the document to the directors regarding seeking sealed bids for the roads. Director Warren reported that an additional culvert is needed on Valley View.

Discuss material quotes

Director Warren provided information from two sources for flex base, and delivery fees.

Adjourn @ 7:54pm