



CCS BOARD OF DIRECTORS MEETING

851 Celebration Avenue
November 20, 2019 6:00 PM

MINUTES

Owner Comment

There were no homeowner comments

Pledge of Allegiance

At this time, the Pledge of Allegiance was recited.

Call to Order

The Board Meeting was called to order at 5:01 PM by Brian Kensil, President. Also present was Vaughn Roberts, Treasurer and Director Jackson Mumey. Present by phone was Vanessa Winter, Vice President and Director Maryann Barry. Kevin Kirby, Secretary and Director David Anderson were absent. Representing CCMC was Steve Waring, Executive Director and Suzan Kearns, Community Manager. A quorum of Directors was declared and the meeting, having been properly noticed, was ready to proceed with business.

Adopt Agenda

Jackson Mumey motioned to adopt the agenda. Vaughn Roberts seconded and the motion passed unanimously.

Approval of Minutes

Jackson Mumey motion to approve the minutes from the November 4, 2019 CCS Board Meeting. Vaughn Roberts seconded and the motion passed unanimously.

Approval of 2020 Budget

The Board discussed the proposed 2020 budget with two events being Posh Pooch and the 4th of July.

Motion: Brian Kensil motioned to approve the 2020 budget without an audit in the amount of \$3,000.00 for 2019. Jackson Mumey seconded and the motion passed unanimously.

Discussion of 5 Year Audit

Brian Kensil informed the board that the Auditor, Cole & Associates, reported that the financial statements presented fairly the financial position of the CCS for the years audited. The Board also discussed annual

audits verses tax preparation only and the consensus was to have a two year audit prepared every other year.

Motion: Brian Kensil motioned to accept the CCS audits, as prepared by Cole & Associates for the years 2014 through 2018, as published. Vaughn seconded and the motion passed unanimously.

2018 Tax Return

Brian Kensil motioned to accept the 2018 tax return, as prepared by Cole & Associates. Vanessa Winter seconded and the motion passed unanimously.

2019 CPA Engagement

A discussion was held regarding the creation of a Financial Committee be formed to do annual reviews of the financial statements.

Motion: Brian Kensil motioned to forgo the financial audit for the 2019 calendar year and perform a two year audit in 2021 for 2019 and 2020. Vaughn Roberts seconded and the motion passed unanimously.

Discussion of Future Grant Utilization for CCS

Maryann Barry lead the discussion about grants that may be available for CCS, which may include the Celebration Community Field Complex (CCFC). She suggested that a committee be established with no more than five members to look for grants, preferably by those that are familiar with grants.

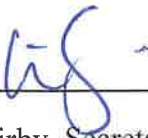
Motion: Maryann Barry motioned to establish a Community Grant Research Committee. Jackson Mumey seconded and the motion passed unanimously.

Next Meeting

The consensus of the Board was that the next CCS Meeting would be held on Wednesday, January 22, 2019 prior to the CROA Board Meeting.

Adjournment

There being no further business to conduct, Jackson Mumey motioned to adjourn the meeting at 5:49 PM. Vaughn Roberts seconded and the motion passed unanimously.



Kevin Kirby, Secretary

MAY 5, 2020