



Celebration Community Services (CCS)

BOARD OF DIRECTORS MEETING

Wednesday, August 3, 2022, 4:00 PM

MINUTES

Call to Order

The meeting was called to order at 4:00 PM by Mr. Jackson Mumey, President. Also present were Mr. Brian Kensil, Treasurer; Mrs. Celia McFadden, Secretary; Director, Mr. Bill Grindle; and Director, Mr. Jim Hays. Mr. David Anderson, Vice President was not in attendance. Representing GrandManors was Ms. Lauren Gunnyon, Executive Director. A quorum of Directors was declared, and the meeting was ready to proceed with business.

Adopt the Agenda

Mrs. McFadden motioned to adopt the agenda, Mr. Hays seconded, and the motion passed unanimously.

4th of July Reimbursement

Mr. Kensil motions to approve CCS reimbursement of CROA Operating Fund for July 4th expenditures in the amount of \$30,000 as recommended by the CROA Board of Directors. Mrs. McFadden seconds, and the motion passes unanimously.

General discussion is held regarding the funding of July 4th festivities moving forward.

Adjournment

Mr. Kensil motioned to adjourn the meeting at 4:30 PM. Mrs. McFadden seconded, and the motion passed unanimously.

Celia A McFadden, Secretary

