

**CAPE CARANCAHUA PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 14, 2016**

Minutes

President Craig Brooks called the meeting to order at 4:03P.M.. Board members present: Charles Taylor, Craig Brooks, Marie Weakley, Dick Wilkerson and Tom Chandler.

This meeting is to approve the minutes of the April 13, 2016 board of directors meeting to remove past board members Joe Wyatt, and Gonda Moncada from the banks approved signature list, and add new members Dick Wilkerson, and Tom Chandler.

A motion was made by Marie Weakly to approve the minutes; a second was made by Tom Chandler.

The motion was approved by all, and passed.

A motion was made by Tom Chandler to accept Oracle Security Solutions bid for new cameras of \$11,000.00.

A second was made by Marie Weakley.

The motion was approved by all.

A motion was made by Charlie Taylor to purchase 10 new gray outdoor picnic tables from Global Industrial for \$1,800.00 + shipping.

A second was made by Marie Weakley.

The motion was approved by all.

A motion to adjourn was made by Marie Weakley.

A second was made by Charlie Taylor and approved by all.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,
/s/ Tom Chandler
Secretary

/s/ Charles Taylor
Approved
May 15, 2016