

CAPE CARANCAHUA
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
May 30, 2023
Minutes

Vice President Robert Johs called the meeting to order at 10:00 a.m. Board members Paul Warren, Larry Schroeder and Charles Taylor were present. There were four property owners in attendance.

Mr. Johs announced the meeting was called to discuss and vote to accept or reject the "Mediation Agreement" between the Cape Carancahua Property Owners' Association and Jackson County Appraisal District for the tax years 2022 and 2023.

Mr. Johs explained that the negotiations involved Jackson County Tax Office appraisal of the common grounds of Cape Carancahua at \$150,000.00 for the tax years 2022 and 2023 would be taxed according. The Cape's attorney would receive forty percent (40%) of the Cape's savings on the taxes for handling the case.

Mr. Warren made a motion to accept Jackson County's appraisal as well as the attorney's fee as described by Mr. Johs. The motion was seconded by Mr. Taylor and passed unanimously.

Mr. Taylor made a motion to adjourn, and Mr. Schroeder seconded the motion. The meeting adjourned at 10:15 a.m.

Respectfully submitted,

Larry Schroeder

/s/ Robert Johs

June 21, 2023