



Caloosa Country Club Estates

Board of Directors (BoD) Special Organizational Meeting Minutes Caloosa Country Club Estates Property Owners' Association, Inc. (CCCEPOA)

Immediately following the conclusion of the regular BoD meeting and Forum, the remaining Board members met at 5:50 p.m. on July 13, 2026, in the Caper Room, Sun City Center Atrium Building, 945 North Course Lane, Sun City Center, Florida 33573.

Present:	Bill Palmer	Treasurer
	Dianne Baker	Secretary
	Alexi Hernandez (Video call)	Director
	Karen McInnis	Director

A quorum of the BoD was present. The purpose of this meeting was to elect new officers following the resignation of the President and Vice President.

Ms. McInnis made a motion to nominate Bill Palmer as President. The motion was seconded by Mr. Hernandez and passed unanimously.

Mr. Palmer made a motion to nominate Karen McInnis as Treasurer. The motion was seconded by Mr. Hernandez and passed unanimously.

Ms. McInnis made a motion to nominate Mr. Hernandez as Board Liaison to the Architectural Control Committee. The motion was seconded by Mr. Hernandez and passed unanimously.

Mr. Hernandez also stated that he would be willing to take over as Acting Boulevard Chair for the time being.

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Dianne Baker
Secretary, CCCEPOA, Inc.

Bill Palmer
President, CCCEPOA, Inc.

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