



The motion was seconded by Scott Buettner and passed unanimously.  
Minutes of the Annual Organizational Meeting of the CCCEPOA BOD — November 14, 2025

Susan Perusse and Alexis Hernandez were appointed Directors at Largen

Nominations for Committee appointments were made as follows:

A motion was made by Scott Buettner to appoint Thomas T. Jones, Jr. as Email Administrator- The motion was seconded by Susan Perusse. The motion carried with a vote of 4 - Op with Alexis Hernandez abstaining.

A motion was made by Bill Palmer to appoint Kathy Tate as the Architectural Control Committee (ACC) chairperson. The motion was seconded by Alexis Hernandez and passed unanimously.


The Architectural Committee will consist of

Kathy Tate - Chairperson  
Judy Wilson  
Debbie Collins


A motion was made by Dianne Baker to appoint Dick Tarr as Website Administrator. The motion was seconded by Susan Perusse. A motion to appoint Alexis Hernandez as Website Administrator was made by Scott Buettner and seconded by Bill Palmer. Alexis Hernandez was appointed Website Administrator by a vote of three to two.

At the time of this meeting, appointment of a Chairperson for the Boulevard Committee remains open.

There being no further business, a motion to adjourn the meeting was made by Scott Buettner and seconded by Bill Palmer. The motion passed unanimously and the meeting was adjourned at 8:30 pm.



Respectfully submitted,  
Dianne Baker, Secretary  
CCCEPOA, Inc.



Merlene Moll Smithyman, President  
CCCEPOA, Inc.