



Caloosa Country Club Estates

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

The special meeting was called to order at 4:00 p.m. on May 14, 2026, by Scott Buettner/President. Meeting Location: Corner of Caloosa Boulevard and East View Drive.

Present:	Scott Buettner	President
	Dick Tarr	Vice President
	Bill Palmer	Treasurer
	Dianne Baker	Secretary
	Alexi Hernandez	Director
	Karen McInnis	Director

A quorum of the BoD was declared to be present. The required 48-hour notice for this meeting was posted on the CCCEPOA bulletin board and on the website.

The purpose of this special meeting is to vote on the proposed ACC charter. A motion to approve the ACC charter document as currently written, with the need to revisit it if any changes are made to the document, was made by Ms. McInnis and seconded by Mr. Palmer. The motion passed unanimously.

Mr. Buettner then presented information on a lease information form he had just received for 2014 East View Drive. After review and discussion, a motion to approve the 12-month lease request was made by Ms. McInnis, seconded by Mr. Tarr and was approved unanimously.

There being no further business, Mr. Hernandez moved to adjourn the meeting. Mr. Tarr seconded the motion, which passed unanimously. The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Dianne Baker
Secretary, CCCEPOA, Inc.

Scott Buettner
President, CCCEPOA, Inc.

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