

APPROVED
CCCA Board of Directors Meeting Minutes
Community Clubhouse
January 8, 2026

Directors In Attendance:

Joel Armstrong, Lynn Coram-Allen, Vern Edwards, George Granberry, Irvin Johnson, Afiya Madzimoyo, Alan Thompson, Charlie Whitehead

Directors Absent:

Bettye Davis, Lisa Vaughn

A quorum was met and the meeting was called to order by the CCCA Board President, Charlie Whitehead, at 7:06pm.

No Homeowners Forum was held.

Minutes:

- A motion was made by Afiya Madzimoyo, second by Charlie Whitehead, to APPROVE the October 16, 2025 minutes . **APPROVED**
- A motion was made by Joel, second by Alan Thompson, to APPROVE the December 11, 2025 with suggested corrections. **APPROVED**

Treasurer's Report:

Presented by Joel Armstrong

- A motion was made by Charlie Whitehead, second by Afiya Madzimoyo, to ACCEPT the December 2025 Treasurer's Report. **ACCEPTED**

Committee Reports:

Architectural Review Committee (ARC)

Presented by Vern Edwards

- Homes identified as non-compliant with the CCCA HOA Standards are continuously being addressed via letters and/or fines.

Communications

- A mailing regarding the 2026 Annual Membership Meeting was done
- Emails were sent to the members reminding them about the Annual Meeting
- A Winter Carlisle Newsletter will be available after the Annual Meeting occurs

Facilities

- No report

Finance

- No report

Governance

- No report

Membership

- The notion of having Block Captains in the neighborhood was proposed to the Board.

New Business/Business Issues:

1. The rocks that were placed at one of the corners of the Kings Troop Rd entrance remain to be rolled upon by the school buses. The Department of Education has been notified.
2. The 2026 Annual Membership Meeting will occur on Saturday, January 11, 2026 at 9am in the Clubhouse with morning refreshments served at 8:30am.

Actions:

1. October 16, 2025 minutes - **APPROVED**
2. December 11, 2025 minutes - **APPROVED**
3. December 2025 Treasurer's Report - **ACCEPTED**

Meeting Adjourned at 8:28pm

Certification of Approval:

These minutes were approved as a true and correct record of the meeting held on January 8, 2026.

Signed: *Lynn Coram-Allen*

Lynn Coram-Allen, Secretary

Date: February 12, 2026