**CASF Board of Directors Minutes**

December 12, 2024 at 9:29 AM

Attending Board Members: Tommy Lane, Daniel Crapps, Richard Mankin, Frank Williams, Becky Hunt, David Flores, Debby Kinman-Ford, Christy Milligan, Darleen Morgan, Jason Shaw, Brenda Thornton

Attending Team Members: Philip Kabler, Cindy Starling-Hersey, Darla Morgan

Guest: Roby Thomas, CPA

**CALL TO ORDER/QUORUM CHECK**

A quorum was in attendance with 11 Board Members present.

**CONSENT ITEMS**

Following request by T. Lane, the following matters were approved by acclimation: (1) Meeting Agenda; (2) October 17, 2024 Meeting Minutes and actions.

**FINANCIAL MATTERS**

**CDS/CASF – Report item – FY 2023/2024 Audit Report:**

Motion to accept the FY 2023/2024 Audit Report (as presented at the immediately preceding CDS Board Meeting) by F. Williams, second by B. Hunt, unanimously approved.

**Action item – Ratify adding of Alex Culbreth (Quality Assurance Director) as additional/backup signatory on SouthState Bank \*3353 (CDS Operating), \*5844 (CASF):**

Motion to ratify adding of Alex Culbreth (Quality Assurance Director) as additional/backup signatory on SouthState Bank \*3353 (CDS Operating), \*5844 (CASF) by D. Morgan, second by D. Flores, unanimously approved.

**BUSINESS MATTER**

**Report item – Transfer of Columbia County properties to CASF, title search:**

P. Kabler reported the transfer process will continue starting 2025 Q1 on the advice of pro bono counsel.

**ADDITIONAL MATTERS**

**‘Deep Dive’ presentation – CDS and CASF Board President and Treasurer Annual Reports:**

T. Lane and F. Williams restated their respective President’s and Treasurer’s Reports from the immediately preceding CDS Board Meeting

**Elect Officers (effective 1/1/25):**

Following motion by T. Lane, second by Hunt, the following slate of Officers for 2025 was unanimously elected: President – F. Williams; Vice President – D. Crapps; Secretary – R. Mankin; Treasurer – Gil Levy (absent).

[Post-meeting: G. Levy accepted his election as Treasurer.]

The meeting adjourned at 9:32AM.