

APPROVED JUNE 1, 2019

Carillon Beach Association

115 Carillon Market Street – Suite 212, Carillon Beach FL 32413-1098

MINUTES OF ORGANIZATIONAL BOARD MEETING

Saturday, June 02, 2018

Held at 109 Village Way – The Meeting House

Carillon Beach FL 32413-1098

1. Call to Order

The meeting was called to order by Board President Tom Clark at 11:45 am.

D. Jones presented notarized affirmation that the meeting Notice was posted and distributed to all owners in accordance with Florida Statutes. Board members present were Tom Clark, Peter Kircher, Rich Coad, Steve Nail and Gary Smith. Also present were Don Jones/HOA Manager and Attorney Aaron White.

2. With all Board members present, a quorum was established.

3. Mr. Kircher made a motion that the 2017 – 2018 Board member positions (as specified below) remain in effect for the 2018 – 2019 year. The motion was seconded by S. Nail, and it passed unanimously.

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| President: | Tom Clark |
| Vice President: | Steve Nail |
| Vice President: | Rich Coad |
| Secretary: | Gary Smith |
| Treasurer: | Peter Kircher |

4. The meeting was adjourned at 12 noon.