

Carillon Beach Institute / Association

2020 Budget Meeting / Tuesday, November 19th 8:30am / Meeting House

APPROVED MINUTES (at 23 Jan Board Meeting)

Carillon Beach Institute Meeting Agenda

1. Call to Order – T. Clark Meeting called to order at 8:31am
2. Call of Role / Establishment of Quorum – T. Clark All Board Members present in room
3. Proof of Due Notice of Meeting – R. Braniff Meeting Noticed outside of 48 hrs both electronically and on HOA Kiosk
4. 2020 Budget Approval – Board T. Clark gave comments on financial status, trends and uncertainty in this transitional period. / S. Nail presented the report CBI/CBA Budget & Beyond via Power Point. / After discussion (some of which happened at end of CBI Meeting) A motion was presented / MOTION: S. Nail – To approve the CBI 2020 Budget, as presented and modified on Nov. 19th / Motion 2nd: R. Coad / VOTE: 4-0 in Favor (one board member absent by voting time).
5. Meeting House Renovation Capital Campaign – G. Smith G. Smith presented Capital Campaign Ideas for Meeting House Rehab via Power Point presentation. A couple owners commented on these ideas.
6. Adjournment (we really didn't adjourn this but kept going as the Budget discussion encapsulated both entities)

Carillon Beach Association Meeting Agenda

1. Call to Order – T. Clark Meeting called to order as a continuation of CBI Meeting
2. Call of Role / Establishment of Quorum – T. Clark All Board Members present in room
3. Proof of Due Notice of Meeting – R. Braniff Meeting Noticed outside of 48 hrs both electronically and on HOA Kiosk

4. 2020 Budget Approval – Board After Board Discussion based on S. Nail presentation of CBI/CBA Budget & Beyond the following Motions resulted / MOTION: S. Nail – To raise association dues in CBA by \$50 Quarterly, or \$200 Annually beginning on the 1st Quarter 2020 / Motion 2nd: G. Smith / VOTE: 4 Yes 1 No – Motion Carries in Favor / MOTION: S. Nail – To approve the CBA 2020 Budget, as presented and modified on Nov. 19th / Motion 2nd: G. Smith / VOTE: 4-0 in Favor (one Board Member absent by voting time)
5. Beach Service Contract – R. Coad R. Coad led discussion regarding the Contract extension w/ Ed’s Beach Service and Board consensus was to negotiate satisfactory financial parameters with this current vendor and extend their contract for the next 3 years.
6. Adjournment Meeting was adjourned at 1:10pm
7. Executive Session Board went into Executive Session to discuss legal and staff matters
8. Adjournment Executive Session adjourned at 3:15pm