



## **2022 Annual Owners Meeting Agenda**

Approved at the April 15<sup>th</sup>, 2023 Annual Meeting

- 1. Call to Order/Welcome** – Randy Dunn 9:01 AM Meeting called to order w/ general opening comments
- 2. Proof of Due Notice of Meeting** – Rob Braniff Noticed by HOA kiosk, email to all owners and by mail to those who had not opted in through the myHOAst system
- 3. Establishing a Quorum** – Rob Braniff / Aaron White Quorum was established through the myHOAst system and paper limited proxy at 39% participation / 4 Board Directors present
- 4. Approval of May 1<sup>st</sup>, 2021 Annual Meeting Minutes** – Randy Dunn Motion: K. Ross 2<sup>nd</sup>: J. Zimmerman VOTE 4-0 in favor
- 5. Board President’s Report** – Randy Dunn Comments regarding real estate boom, CBI Capital Campaign Fund, Easter event, Groovin’ On The Green, and more.
- 6. Financial Report** – Kevin Boyer, Warren-Averett / John Zimmerman Comments as to the make-up of both CBI and CBA, status of Reserves, Year end projections, accomplishments and forward opportunities.
- 7. General Manager’s Report** – Rob Braniff General comments regarding “Preserve The Legacy” campaign, completion of the kids playhouse, roundabout repair work, walkover painting, new gate equipment, Bell View pool restoration, and handicap lift / ramp. Also spoke on Groovin’ on The Green, and upcoming projects. K. Paris spoke on website updates.
- 8. Community Planner Report (Design Review)** – Mike Hunnicutt Comments on current vacant parcels, new home builds, renovations, and the Design Review website tab.
- 9. Compliance Officer’s Report** – Mike Hunnicutt Spoke on areas of compliance.
- 10. Stormwater Mitigation Committee Report** – Bob Thomas Spoke on committee update, committee recommendations, and solution design.
- 11. Parking Committee Report** – Ken Ross Introduced the committee members and spoke on the areas of focus for the committee.
- 12. Meeting House & Bell Tower “Preserve The Legacy” Campaign Fund** – Ken Ross Spoke on donation update and start date of the Meeting House renovations.

13. **Carillon Beach Real Estate Report** – Fran Bright Presented a video on the state of real estate in general, specifically in Carillon basically showing home values and sales skyrocketing.
14. **Vote on Rollover of Excess Funds** – Aaron White Announced the affirmative vote from Homeowners on the rollover of excess funds, if any, from this year, to be applied to the next years budget.
15. **President’s Award** – Randy Dunn presented award to Fran Bright
16. **Homeowner Comments / Questions** – 10 min (2 min per person limit) \*Agenda Items Only Few homeowner questions / comments. R. Dunn did a quick recap of projects completed in 2022
17. **Adjournment of Annual Meeting 10:36 AM**
18. **Organizational Meeting for Director Offices** Motion to have the current officers remain in their roles on the Board of Directors. Randy Dunn as President, Bob Thomas as Vice President, Ken Ross as Vice President, John Zimmerman as Treasurer, and Sally Schrefer as Secretary. Motion: K. Ross 2<sup>nd</sup>: J. Zimmerman VOTE 4-0 In Favor