



CBA Board Meeting Agenda / June 3rd, 2023 / 9:00 am / Online Platform

MEETING MINUTES- Approved on Oct. 7th, 2023 Board Meeting

Carillon Beach Association Meeting Agenda

1. Call to Order – R. Dunn- 9:04 am Meeting called to order w/ general opening comments.
2. Call of Role / Establishment of Quorum – R. Dunn- Quorum was established- 3 Board Members Present- B. Thomas, R. Dunn, J. Zimmerman
3. Proof of Due Notice of Meeting – R. Braniff- Meeting Notice posted at HOA kiosk and e-mail to all owners electronically 48 hours in advance of meeting.
4. Approval of Minutes from **March 15th, 2023** Board Meeting – R. Dunn- Motion: J. Zimmerman, B. Thomas 2nd -VOTE 3-0 in favor
5. General Managers Report - R. Braniff – Comments regarding change of position of Asst GM; Kori Paris vacated position and Joell Miller is new Asst GM. Reviewed Key Accomplishments of 1st Quarter and Upcoming Projects for 2nd Quarter.

-K. Ross joined meeting at 9:11am
6. First Quarter Financial Report – J. Zimmerman- Comments about 1st Quarter Financial Highlights and Forward-Thinking Strategies for 2nd Quarter
7. Safety And Security Committee Charter – R. Dunn- Comments about new Committee established. Committee Members are Bob Thomas (Chair & VP of Carillon Board), Ken Ross (Co-Chair & VP of Carillon Board), Rich Coad (Homeowner), Curt Smith (Homeowner), Matt Huffman (Homeowner)

Motion Made by K. Ross to Adopt the Resolution Appointing a Safety and Security Committee to Investigate and Make Recommendations Back to the Board No Later than Oct. 28, 2023. J. Zimmerman 2nd- VOTE 4-0 in favor
8. Owner Questions / Comments (**Limit of 10 min. / Limit 2 min. per person**)- General Comments from 2 Condo Homeowners regarding consideration of the condos perimeters and how safety will affect shared areas.
9. Adjournment- 9:31 am