



2023 Annual Owners Meeting Agenda Minutes

1. **Call to Order/Welcome** – Randy Dunn **8:05 am**
2. **Proof of Due Notice of Meeting** – Rob Braniff **The first notice was noticed outside of 60 days by kiosk and electronically. The final notice was noticed 31 days in advance both by kiosk and electronically.**
3. **Establishing a Quorum** – Rob Braniff / Aaron White **4 present. J. Zimmerman joined at 8:35 am.**
4. **Approval of May 7th, 2022 Annual Meeting Minutes** – Randy Dunn **M: S. Schrefer VOTE 4-0 in favor.**
5. **Board President’s Report** – Randy Dunn **R. Dunn and M. Hunnicutt spoke on growth in the area and presented graphics on future developments / roads in Bay and Walton counties.**
6. **Financial Report** – Kevin Boyer, Warren-Averett / John Zimmerman **J. Zimmerman spoke on Carillon Beach Association accounts being in good financial standing.**
7. **General Manager’s Report** – Rob Braniff **R. Braniff presented on projects completed in 2022 and 2023 future projects.**
8. **Community Planner’s Report (Design Review)** – Jonathan Hampel **J. Hampel spoke on construction projects going on in the community.**
9. **Compliance Officer’s Report** – Mike Hunnicutt **M. Hunnicutt spoke on compliance in the areas of landscape lighting and fence repairs.**
10. **Stormwater Mitigation Project Report** – Bob Thomas **B. Thomas presented what we did in phase I and what is to be done in phase II.**
11. **Carillon Beach Real Estate Report** – Fran Bright **F. Bright spoke on the current real estate activity in Carillon Beach.**
12. **President’s Award** – Randy Dunn **R. Dunn presented the award to M. Hunnicutt.**
13. **Rollover of Excess Funds and Election Results** – Aaron White **A. White presented the election results which included that S. Schrefer, B. Thomas and J. Zimmerman would remain on the BOD for the next 2 years and that the rollover of funds were voted 99.9% YES**
14. **Homeowner Comments / Questions** – 10 min (2 min per person limit) ***Agenda Items Only**

Chat questions were asked regarding the cat population, speed bump possibility on Parkshore, Vacayzen partnership and downtown Carillon construction.

15. Adjournment of Annual Meeting 10:19 am

- **Organizational Meeting for Director Officers Immediately Following** M: K. Ross made a motion to make officers the same as they were in 2022 2nd: B. Thomas VOTE 5-0 in favor.