

Carillon Beach Institute / Association

Board Meeting Agendas / August 27th at 9:00am / APPROVED Minutes /6 Nov mtg

Carillon Beach Institute Meeting Agenda

1. Call to Order – T. Clark 9:00am
2. Call of Role / Establishment of Quorum – T. Clark All Directors present (Go To Meeting)
3. Proof of Due Notice of Meeting – R. Braniff Noticed 48hrs before via HOA kiosk & email
4. Approval of Minutes from July 31st Meeting – T. Clark M: R. McMillan / 2nd: R. Coad / Vote: 5-0 in favor
5. CBI Financials – S. Nail (5 min.) Power Point / Financial Status YTD
6. Meeting House Renovations Update – M. Hunnicutt (10 min.) Power Point w/estimates
7. Bell Tower Renovations Update – R. Braniff (10 min.) Power Point w/estimates
9. Adjournment 9:37am

Carillon Beach Association Meeting Agenda

1. Call to Order – T. Clark 9:38am
2. Call of Role / Establishment of Quorum – T. Clark All Directors present (Go To Meeting)
3. Proof of Due Notice of Meeting – R. Braniff Noticed 48hrs before via HOA kiosk & email
4. Approval of Minutes from July 31st Meeting – T. Clark M: S. Nail / 2nd: R. Coad / Vote: 5-0 in favor
5. President's Comments – T. Clark General Comments about term expiring and state of community coming into annual meeting. / A. White (counsel) addressed a letter the association received from attorney representing complaints from anonymous owners against HOA/Board
6. Annual Meeting Prep – Board R. Braniff gave update on Annual Meeting deadlines, work being done, eVoting progress, etc... / T. Clark gave direction to GM & Board for preliminary presentation deadlines / Various Board Director comments
7. Homeowner Pool Update – R. McMillan Power Point w/ architectural renderings of pool. Pool Committee will get a full proposal to HOA Board for consideration and approval
8. Homeowner Comments: (Limit 2 minutes per person and 20 minutes total) 6 homeowners commented and/or asked questions (20 minutes)
9. Adjournment 11:30am