

Carillon Beach Institute / Association Meeting Minutes

Board Meeting Agendas / December 17th at 8:00 am / Online Platform

APPROVED at March 15th, 2023 Meeting

Carillon Beach Institute Meeting Agenda

1. Call to Order – R. Dunn 8:02 AM
2. Call of Role / Establishment of Quorum – R. Dunn All directors present
M. Hunnicutt & A. White also present
3. Proof of Due Notice of Meeting – R. Braniff Noticed on Noticed both by email /
postal kiosk.
4. Approval of Minutes from August 13th Meeting – R. Dunn Motion: S. Schrefer 2nd: K.
Ross VOTE 5-0 in favor
5. General Managers Report – R. Braniff Spoke on Groovin' On The Green success and
2022 Wedding bookings being slower than years past due to Meeting House
renovation.
6. Meeting House Renovation Update– R. Braniff & M. Hunnicutt R. Braniff spoke
about the renovation going smoothly and on track so far with little surprises. M.
Hunnicutt spoke on project status and that we are on track to finish as planned.
7. Preserve The Legacy Update – K. Ross K. Ross spoke on donation total being at
\$419,051.00, the donation match grant, and ways to donate. Rob was able to get us over
the finish line in the last few weeks of the campaign. With the additional contributions, we
can now refinish the floor, redo both decades and the front walkway, and perhaps do some
additional landscaping. Stand-alone emails will go out in January to donors who are at the
brick level.
8. 2023 Budget – J. Zimmerman J. Zimmerman spoke on CBI Budget being in good
standing. J. Zimmerman Motion: To approve the presented 2023 Carillon Beach
Institute Budget, which includes a 10% increase in the Annual Institute Fee. 2nd: B.
Thomas VOTE 5-0 in favor. Rising costs, not limited to insurance, materials, labor,
utilities, and safety/security, are the reason for the increase in dues.
9. Adjournment 8:23 AM

Carillon Beach Association Meeting Agenda

1. Call to Order – R. Dunn 8:23 AM
2. Call of Role / Establishment of Quorum – R. Dunn All directors present. M. Hunnicutt & A. White also present.
3. Proof of Due Notice of Meeting – R. Braniff Noticed both by email / postal kiosk.
4. Approval of Minutes from **October 8th Meeting** – R. Dunn Motion: S. Schrefer 2nd: B. Thomas VOTE 5-0 in favor
5. General Manager's Report – R. Braniff R. Braniff spoke on the many achievements in 2022, including restoring the roundabouts, Bellview Pool restoration, redoing the tennis courts, improving security with Flock cameras and RFID tags at the gate, handicap access to the beach, new beach service via Vacayzen, ongoing maintenance with palm tree boxes, palm tree voting, and annuals landscaping, etc. Vacayzen service begins March 1, 2023. They are building all new lounges and offering new cushions and umbrellas. Their web site is built and will be added to the Carillon web site. All rentals through the web site will provide 15% to Carillon. A stand-alone email is going to all homeowners this month regarding seasonal rentals of beach lounges.
6. 2023 Budget – J. Zimmerman J. Zimmerman spoke on CBA budget being in good standing. J. Zimmerman Motion: To approve the presented 2023 Carillon Beach Association Budget, which includes a 10% increase in the Annual Assessment. 2nd: B. Thomas VOTE 5-0 in favor. The increase is due to increases in garbage disposal costs, insurance, utilities, labor, and safety/security measures. We are ending the year on strong financial footing and working hard to NOT get into our reserves.
7. Owner Questions / Comments (**Limit of 10 min. / Limit 2 min. per person**) No questions.
8. Closing Comments -R. Dunn R. Dunn offered thanks to Rob, Kori, and the Board for getting so much accomplished. He also announced that Bill Biggs deeded Lake Carillon and the Wetlands to the Association. Randy also reminded people that they might consider donating to Preserve the Legacy before the end of the year.
9. Adjournment 9:00 AM