

Carillon Beach Institute / Association

Board Meeting Agendas / **December 18th** at 8:00 am / Online Platform

Approved 19 February 2022

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**
3. Proof of Due Notice of Meeting – R. Braniff
4. Approval of Minutes from **June 12th Meeting** – R. Dunn **Motion: K. Ross 2nd: R. Butler VOTE: 5-0 in favor**
5. General Managers Report – R. Braniff **(5 min.) Spoke on Groovin' On The Green and Weddings**
6. Meeting House / Bell Tower Capital Campaign / Project Update – R. Braniff **(5 min.) R. Dunn comments on institute fee increase from \$150- \$165**
7. 2021 Financial Review / 2022 Budget – R. Butler **(15 min) Motion: K. Ross to approve the 2022 CBI Budget 2nd: R. Butler Vote: 5-0 in favor**
8. Adjournment **8:20 AM**

Carillon Beach Association Meeting Agenda

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2. Call of Role / Establishment of Quorum – R. Dunn **All directors present**
3. Proof of Due Notice of Meeting – R. Braniff
4. Approval of Minutes from **June 12th Meeting** – R. Dunn **Motion: R. Butler 2nd: K. Ross VOTE: 5-0 in favor**

5. General Managers Report – R. Braniff **(5 min.)** R. Braniff spoke on improvements in community beautification, construction, real estate, and future projects.
6. 2021 Financial Review / 2022 Budget – R. Butler **(15 min)** Motion: K. Ross to approve the 2022 CBA Budget 2nd: R. Butler Vote: 5-0 in favor
7. Stormwater Mitigation Committee Charter - R. Dunn **(5 min)** Motion: K. Ross to approve and appoint five homeowners and three consultants to a committee to examine the flooding in the Carillon community following the written charter of responsibilities and providing recommendations by April 01, 2021 2nd: R. Butler Vote: 5-0 in favor B. Thomas gave comments
8. Owner Questions / Comments **(Limit of 10 min. / Limit 2 min. per person)** None
9. Adjournment