

Carillon Beach Institute / Association

Board Meeting Agendas / January 30th at 10:00 am / Online Platform

APPROVED MINUTES / at June 12th Meeting

Carillon Beach Institute Meeting Agenda

1. Call to Order – R. Dunn 10:00 AM
2. Call of Role / Establishment of Quorum – R. Dunn All board members present.
3. Proof of Due Notice of Meeting – R. Braniff Meeting noticed on kiosk and electronically outside of 48 hours.
4. Approval of Minutes from December 12th Meeting – R. Dunn Motion: K. Ross / 2nd: S. Nail
Vote: 5-0 in favor
5. General Managers Report – R. Braniff (Meeting House Security Cameras/HVAC) (5 min.)
6. Meeting House Contractor Bidding Update – M. Hunnicutt (5 min.) Rob updated regarding store front window application hold up.
7. Meeting House / Bell Tower Capital Project Campaign – R. Dunn / K. Ross (10 min.)
Motion: K. Ross to approve a Capital Fund Campaign with the title “Preserve The Legacy” to fund the CBI projects Meeting House Renovations and Bell Tower Restoration
2nd S. Guidry Vote: 5-0 in favor
8. 2020 Financial Year End Review – M. Walker / S. Nail (5 min) M. Walker and K. Boyer presented from Warren Averett. With general state of finances for CBI with a slide presentation. Year end looked good and 2020 audit has started. S. Nail reviewed November and December Financials also.
9. Adjournment 11:09 AM

Carillon Beach Association Meeting Agenda

1. Call to Order – R. Dunn 11:09 AM
2. Call of Role / Establishment of Quorum – R. Dunn All board member present

3. Proof of Due Notice of Meeting – R. Braniff Meeting noticed on kiosk and electronically outside of 48 hours.
4. Approval of Minutes from December 12th Meeting – R. Dunn Motion: S. Guidry / 2nd: B. Thomas / Vote: 5-0 In favor
5. General Managers Report – R. Braniff (Community Maintenance) (5 min.)
6. Pool Security Cameras – B. Thomas / R. Braniff (5 min.) Motion: B. Thomas to approve a \$26,000 package to purchase and install pool security cameras and pool gate keypads at all 3 pools to be paid out of operating. 2nd S. Guidry Vote: 5-0 in favor
7. Pool Gate Keypads – B. Thomas / R. Braniff (5 min.) (included in above motion)
8. Palm Tree Maintenance (Booting) – S. Guidry / R. Braniff (5 min.) Motion: to approve Bay Town Landscaping estimate of \$15,800 for the “booting” of all necessary trees throughout the community. 2nd B. Thomas Vote: 5-0 in favor
9. Handicap Beach Access – S. Guidry / R. Braniff / M. Hunnicutt (10 min.) Shelved
10. 2020 Financial Year End Review – M. Walker / S. Nail (5 min) M. Walker and K. Boyer presented from Warren Averett. With general state of finances with a slide presentation. Year end looked good and 2020 audit has started. Also made comments that the association looked very healthy in comparison to other associations. S. Nail reviewed November and December Financials also.
11. Owner Questions / Comments (Limit of 10 min. / Limit 2 min. per person) None
12. Adjournment 11:54 AM