

Carillon Beach Institute / Association

Board Meeting Agendas / **June 12th** at 10:00 am / Online Platform

Approved 18 Dec 21

Carillon Beach Institute Meeting Agenda

1. Call to Order – R. Dunn **10:02 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 **January 30th Meeting** – R. Dunn **Motion: B. Thomas 2nd: K. Ross VOTE: 5-0 in favor**
5. 1st Quarter / YTD Financial Update – R. Butler / Warren-Averett **(5 min)**
6. General Managers Report – R. Braniff **(5 min.) Spoke on Groovin' and Bell Tower renovation**
7. Village Green Sod Repair – S. Guidry **(5 min.) Motion: To approve the repair/ replacement of sod on the Village Green in the amount of \$5,400 2nd: K. Ross VOTE: 5-0 in favor**
8. Meeting House / Bell Tower Capital Project Campaign – K. Ross **(5 min.)**
9. Adjournment **10:21 AM**

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5. 1st Quarter / YTD Financial Update – R. Butler / Warren Averett **(5 min)**
6. G.M. Report – R. Braniff **(5 min.)**
7. Amenity Usage – B. Thomas **(5 min.)**
8. Postal Station Parcel Lockers – R. Braniff **(5 min.)** Motion: To approve the expenses incurred by retrofitting, to USPS regulations, the postal station with 14 new parcel lockers in the amount of \$10,012.30 Motion: A. Butler 2nd: K. Ross VOTE: 5-0 in favor
9. Handicap Lift/Ramp Project – S. Guidry / R. Braniff **(5 min.)** Motion: To approve and allocate \$52,000 for the construction and installation of a handicap ramp and lift at the Beachclub Pool. To be paid for out of spending. Subject to Dep. State and county permitting. Motion: K. Ross 2nd: S. Guidry VOTE: 5-0
10. Lot Annexation Strategy – K. Ross **(10 min.)** Motion: K. Ross 2nd: S. Guidry VOTE: 5-0 in favor with A. White comments
11. Association Counsel – Aaron White **(10 min.)**
12. Owner Questions / Comments **(Limit of 10 min. / Limit 2 min. per person)** There were a few chat and verbal questions
13. Adjournment