

APPROVED FEBRUARY 8, 2019

*Carillon Beach Association
115 Market Street – Suite 212
Carillon Beach FL 32413*

Minutes of Board of Directors Meeting

February 8, 2019

Held at 407 Village Way

Carillon Beach FL 32413

Call to order: The meeting was called to order by Tom Clark, Board President, at 9:40 am.

1. Call of Roll, Establishment of Quorum

Tom Clark, Rich Coad, Steve Nail were present in person; Peter Kircher and Gary Smith were present by speakerphone. With all Board members present, a quorum was established. Also present in person was Rob Braniff/HOA Manager.

2. Proof of Due Notice of Meeting

R. Braniff presented notarized affirmation that the meeting Notice was posted according to Florida Statutes.

3. Approval of Meetings' Minutes

R. Coad made a motion to waive the reading of the Minutes of the meetings of December 13th, December 28th and January 22nd and to accept them. The motion was seconded by P. Kircher and it passed unanimously.

4. Presidents Report: T. Clark

5. Financial Report: P. Kircher – fiscal budget review and year end summary.

6. DRB: R. Coad – Processes of design review and compliance issues.

7. Flood Prevention and Mitigation Plan Status: G. Smith - Road repaving project and Green Earth drain prototype.

8. Hospitality and Landscaping: S. Nail

9. Manager's Report: R. Braniff

10. Suspension of Voting Rights

P. Kircher made a motion that the Board suspend the voting and amenity privileges for Units B-06, F-02, O-04 and S-10 as the owners are at least 90 days delinquent in paying their assessment. The motion was seconded by R. Coad, and it passed unanimously.

11. Golf Cart Contract

Gary Smith reviewed the selection process used by him, T. Clark and R. Braniff which lead to the recommendation Coastal Cars and Carts (CCC) as the sole designated provider of rental golf carts to guests and owners at Carillon Beach effective Spring 2019. The motion was seconded by T. Clark and passed unanimously.

12. Beach Club Pool Furniture Enhancement

P. Kircher made a motion to proceed with the purchase of Beach Pool Furniture which was presented in the Manager's report at the November 2018 BOD meeting, at a cost of \$22,107 from vendor Bay Breeze Patio out of Capital Improvements Operating funds. R. Coad seconded the motion and it passed unanimously. Manager Braniff to present BOD with color options.

13. Executive Session

The Board went into executive session to discuss Auto Decals for distribution to units outside the gate, Hospitality/Event personnel options and the Strategic Plan and Future Vision of CBA.

14. Date of the next Board Meeting

The next Board Meeting was scheduled for Friday, March 29, 2019.

15. Adjournment

The Meeting was adjourned at 12:55 p.m.