

# **APPROVED FEBRUARY 8, 2019**

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

## **Minutes of Board of Directors Meeting**

**January 22, 2019  
Carillon Beach Meeting House  
407 Village Way  
Carillon Beach FL 32413**

**Call to order: The meeting was called to order by Rich Coad, Board Vice President, at 9:00 am.**

- 1. Call of Roll, Establishment of Quorum in person or on phone Rich Coad, Steve Nail, Peter Kircher and Gary Smith. With four 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. A Motion was made by P. Kircher to approve the 2019 Sunshine Maintenance contract with exhibits. The motion was seconded by G. Smith and passed with a vote of 3 yes and 1 no.**
  
- 4. The Meeting was adjourned at 9:28 am.**