

# **APPROVED FEBRUARY 23, 2018**

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

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

**January 30, 2018**

**Held at 115 Carillon Market Street, Suite 212**

**Carillon Beach FL 32413**

### **Call to order**

The meeting was called to order by Tom Clark, Board President, at 10:05 am.

### **1. Call of Roll, Establishment of Quorum**

Tom Clark and Rich Coad were present in person; Board members Peter Kircher, Gary Smith and Steve Nail were present by phone. With all Board members present, a quorum was established. Also present in person was Don Jones, HOA Manager. Mike Hunnicutt, Compliance Officer, was present by phone.

### **2. Proof of Due Notice of Meeting**

T. Clark presented notarized affirmation that the meeting Notice was posted according to Florida Statutes.

### **3. T. Clark stated that the purpose of the meeting was to discuss and vote on a proposal/contract from GreenEarth Landscaping (Proposal #1645) for connecting the sidewalk on the north side of Beachside Drive (across from the Beach Club Pool) and associated labor/materials at a price of \$9,960.00. Additional work will be needed in the form of adding a fence/railing and landscaping. J. Durgan of GreenEarth estimated that the total price, including the additional fence and landscaping, will not exceed \$15,000. P. Kircher made a motion that the proposal be accepted along with the authorization to spend up to \$15,000 to include the fencing and landscaping. The motion was seconded by R. Coad, and it passed unanimously.**

### **4. The Meeting was adjourned at 10:21 am.**