

APPROVED MAY 31, 2018

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

Minutes of Board of Directors Meeting

May 22, 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 8:14 pm.

1. Call of Roll, Establishment of Quorum

Tom Clark, Rich Coad, Peter Kircher, and Gary Smith were present in person; Steve Nail was present by speakerphone. With all Board members present, a quorum was established. Also present in person were Don Jones/HOA Manager and Nicole Fendley, Administrative Assistant. Owners present were Chris Coad (378 Beachside Drive) and Joyce Clark (112 Seahill Drive). Rob Braniff (candidate for GM position) was also present.

2. Proof of Due Notice of Meeting

D. Jones presented notarized affirmation that the meeting Notice was posted according to Florida Statutes.

3. Approval of Meeting's Minutes

P. Kircher made a motion to waive the reading of the Minutes of the meeting of April 25, 2018 and to accept it. The motion was seconded by R. Coad, and it passed unanimously.

4. Executive Session

The meeting was adjourned to Executive Session at 8:16 am.

5. Town Hall Meeting and Annual Meeting

At the conclusion of the Executive Session, the open meeting resumed at approximately 11:00 am. G. Smith led a discussion regarding the proposed format(s) for the Town Hall Meeting and the Annual Meeting. Each member provided input regarding his assignments for Mr. Smith to incorporate into a PowerPoint presentation.

6 The next Board meeting is scheduled for May 31st at 3:00 pm.

9. The meeting was adjourned at 1:36 pm.