

APPROVED NOVEMBER 16, 2018

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

Minutes of Board of Directors Meeting

**October 19, 2018
Carillon Beach Meeting House
407 Village Way
Carillon Beach FL 32413**

Call to order: The meeting was called to order by Tom Clark, Board President, at 9:33 am.

- 1. Call of Roll, Establishment of Quorum**
Tom Clark, Rich Coad, and 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 were Rob Braniff/HOA Manager, Nicole Fendley/Administrative Assistant and two owners.
- 2. Proof of Due Notice of Meeting**
R. Braniff presented notarized affirmation that the meeting Notice was posted according to Florida Statutes.
- 3. Property Patrol – Amended Schedule**
S. Nail made a motion to support the 2018 additional hours of 4 per day which were added by R. Braniff to address the presence of Long Term Renters who are displaced by Hurricane Michael, as well as adopt the amended 2019 schedule adding 384 hours annually for a total additional expense of \$3,919. The motion was seconded by R. Coad and passed unanimously.
- 4. S. Nail made a motion to repair and resurface the Bellveiw Park Wading/Kiddie Pool not to exceed a total cost of \$5,000. Due to Pool companies being inundated with hurricane repairs, permission was granted to R. Braniff to choose from the 3 bids based on availability of chosen contractor. The motion was seconded by R. Coad and passed unanimously.**
- 5. Golf Cart Upgrades**
P. Kircher made a motion to purchase two replacement golf carts, due to repairs exceeding the value of the carts, from Panama City Golf Carts with refurbished 2014 EZGo carts in the amount of \$5,000 each to be paid from the Reserves Account. The motion was seconded by R. Coad and passed unanimously.
- 6. The Board went into executive session to discuss personnel and legal matters.**
- 7. The Meeting was adjourned at 11:02 am.**
- 8. The next Board of Directors Meeting will be held Friday, November 16th at 9am.**