

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

**December 28, 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 11:04 am.

1. Call of Roll, Establishment of Quorum in person or on phone Tom Clark, Rich Coad, Steve Nail, Peter Kircher and Gary Smith. 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.

EXECUTIVE SESSION:

3. A Motion was made to approve the proposed 2019 contract for Sunshine Maintenance for 1 year on a seasonal graduated scale based on reviews in May and November. The motion was seconded by R. Coad and passed unanimously. Contract details to be worked on and are subject to Board ratification.

4. A Motion was made by S. Nail to approve the proposed 2019 Wedding Contract for 3 years at flat rate pricing, exempting already booked weddings. The motion was seconded by G. Smith and passed unanimously. Board to assess potential increase 1 year prior to expiration of contract.

5. The Meeting was adjourned at 12:05 am.