

# **APPROVED APRIL 25, 2018**

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

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

**March 22, 2018  
Held at 109 Village Way  
Carillon Beach FL 32413**

### **Call to order**

The meeting was called to order by Tom Clark, Board President, at 8:05 am.

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

Tom Clark, Rich Coad, Gary Smith, and Steve Nail were present in person; Peter Kircher 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/HOA Administrative Assistant. The only owner present was Chris Coad (378 Beachside Drive). Dan Wojcik, Pinnacle Port Board Member, 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 Meetings' Minutes**

R. Coad made a motion to waive the reading of the Minutes of the meeting of February 23, 2018 and to accept it. The motion was seconded by S. Nail, and it passed unanimously.

### **4. Financial Report**

Treasurer P. Kircher reported that the Institute budget is on track with \$36k in operating funds and \$32k in reserve funds. He noted that there appears to be a potential for increased wedding revenue this year.

### **5. New Business**

By consensus, the Board agreed that a waiver regarding the rule not allowing fireworks would not be granted as requested by Carillon Weddings. It was also agreed that no incentive discounts would be allowed for the months of July and August.

Mr. Nail reported on the activities planned for the Saturday before Easter.

### **6. The Meeting was adjourned at 8:18 am.**