

APPROVED AUGUST 23, 2018

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

Minutes of Board of Directors Meeting

August 17, 2018

Held at 115 Carillon Market Street, Suite 212

Carillon Beach FL 32413

- 1. Call to order**
- 2. The meeting was called to order by Tom Clark, Board President, at 10:02 am.**
- 3. Call of Roll, Establishment of Quorum**
- 4. Tom Clark and Rich Coad were present in person; Steve Nail, Gary Smith and Peter Kircher were present by speakerphone. With all Board members present, a quorum was established. Also present in person was Rob Braniff/HOA Manager.**
- 5. Proof of Due Notice of Meeting**
- 6. R. Braniff presented notarized affirmation that the meeting Notice was posted according to Florida Statutes.**
- 7. Peter Kircher made a motion to approve all current Board Members remain and General Manager, Rob Braniff be added in place of Don Jones, on Trustmark and Community Bank Signature Cards and to replace Don Jones with new General Manager Rob Braniff on Trustmark VISA account. The motion was seconded by Rich Coad and passed unanimously.**
- 8. The meeting was adjourned at 10:05am.**