

APPROVED MAY 21, 2019

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

Minutes of Board of Directors Meeting

March 29, 2019

Held at 407 Village Way

Carillon Beach FL 32413

Call to order: The meeting was called to order by Tom Clark, Board President, at 9:01 a.m.

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 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.

3. Approval of Meetings' Minutes

S. Nail made a motion to waive the reading of the Minutes of the meetings of February 8th and to accept them. The motion was seconded by R. Coad and it passed unanimously.

4. Financial Report: P. Kircher – fiscal budget review.

5. Manager's Report: R. Braniff

R. Braniff to solicit contractors to inspect and assess condition of Meeting House Windows, Doors and Roof.

6. Groovin' on the Green

On R. Braniff's recommendation to raise the bar for the Groovin' on the green concerts, P. Kircher made a motion to purchase lighting and platform/stage for \$7,200 which will be offset by \$2,000 in donations from Coastal Cars and Carts. The motion was seconded by R. Coad and passed unanimously.

7. Adjournment: The Meeting was Adjourned at 9:22 a.m.