



Joint CBI/CBA Board Mtg. / Fri. May 15th / 1:00pm / APPROVED Minutes
(approved at June 11th Mtg)

***Computer and/or Phone in Meeting

Agenda

1. Call to Order - T. Clark **Meeting called to Order at 1:05pm**
2. Roll Call / Establishment of Quorum - T. Clark **All 5 Board Directors Present**
3. Proof of Due Notice of Meeting - R. Braniff **48 Hr Notice on Kiosk/email**
4. Approval of Minutes / May 4th BOD Mtg. - T. Clark **M: R. Coad / 2nd: S. Guidry / Vote: 5-0 in favor**
5. Action Item Review – R. Braniff (2 min) **All Items reviewed**
6. Carillon Amenities Re-Opening – S. Guidry/ R. Braniff/ BOD a) Weddings **After re-opening presentation by Avis Glenister of Carillon Weddings, board agreed to continue to abide by State Mandate on crowd gatherings** b) Church Board discussed Church plan to re-open. **Motion: R. Coad – To allow Church to re-open with their presented plan and hold church gatherings on Village Green / 2nd: S. Guidry / Vote: 5-0 in favor** c) Pools Discussion on re-opening other pools and amenities / **Motion: S. Nail – To re-open other pools and amenities w/ continued Covid-19 protocols and revised hours / 2nd: R. Coad / Vote: 5-0 in favor** d) Groovin’ – Discussion about adhering to current CDC and State gathering recommendations.

**Motion: S. Guidry – To cancel Groovin on The Green through June. / 2nd:
R. Coad / Vote: 5-0 in favor**

7. Covid-19 Financial Impact – M. Walker of Warren Averett presented on the state of finances in the HOA and re-iterated that W/A is monitoring all cash/receivables, and reported on good news of lots of yearly pre-payments. He encouraged the board/offices to continue monitoring expenses. He also said that W/A would continue working with the treasurer, offices and Legal regarding all findings during this time.
8. Community Committees – T. Clark (10 min) Discussion about committee involvement in years past. **Motion: T. Clark – To enlist homeowners to serve on Committees to help in community hospitality events / 2nd: R. Coad / Vote: 5-0 in favor**
9. Owners Comments (10 min total and limit of 2 min per person) 2 owners asked questions (both regarding rentals)
10. Meeting Adjournment – T. Clark adjourned Meeting at 2:24pm