

## Carillon Beach Institute / Association

Board Meeting Agendas / **October 8<sup>th</sup>** at 9:00 am / Online Platform

Approved at December 17<sup>th</sup> 2022 Meeting

### Carillon Beach Association Meeting Agenda

1. Call to Order – R. Dunn **9:00am**
2. Call of Role / Establishment of Quorum – R. Dunn **4 directors present. J. Zimmerman was not in attendance.**
3. Proof of Due Notice of Meeting – R. Braniff **Meeting noticed both on postal kiosk and via email.**
4. Approval of Minutes from **August 13<sup>th</sup> Meeting** – R. Dunn **Motion: S. Schreffer 2<sup>nd</sup>: K. Ross VOTE: 4-0 in favor**
5. General Managers Report – R. Braniff **(5 min.) R. Braniff spoke on fall projects being completed throughout the community. Pine straw, annuals, sidewalk repairs / pressure washing, Flock security cameras, roundabout rock and new tennis courts. Palm tree boxes are still being done. The tennis court (now one) and two pickleball courts will open Monday, October 10. Flock security cameras will capture license plate information.**
6. Beach Service Contract – R. Dunn, R. Braniff, K. Ross **Three bids were pursued before deciding on the exclusive provider. Vacayzen stood out in several areas, including in terms of increased money received by the HOA and their year-round beach service, which will be 363 days/year. Vacayzen will continue to offer the white lounges with Carillon blue cushions and umbrellas. The 2023 price will remain the same as our 2022 price with Ed's. There will be small price increases for 2024 (about 5%) and 2025 (<5%). Vacayzen will also create a link on the Carillon web site to additional vacation and beach equipment. Carillon will receive 15% of the proceeds captured through that link. K. Ross made a motion to approve Vacayzen as the new Carillon Beach beach service contractor for a three year contract. Motion: K. Ross 2<sup>nd</sup>: B. Thomas VOTE: 4-0 in favor. Vacayzen followed with a presentation of services offered.**
7. Owner Questions / Comments **There were a few chat and call questions regarding the meeting house renovation and beach service. R. Dunn closed with a reminder about the Preserve the Legacy capital campaign.**
8. Adjournment **10:11 AM**

