

Minutes

Carlyon Beach Homeowners Association

Special Board Meeting May 2, 2019

Attending Board Members: Margaret DesRochers, Lisa Krupp, Sandi Allen, Dick Morton
Lars Swartling not in attendance.

- I. Call to order – Margaret DesRochers – 6:36 pm
- II. Flag Salute – Margaret DesRochers
- III. Sandi moved to excuse Lars. Dick seconded. Passed 4-0
- IV. Dick moved to adjourn to executive session at 6:45 pm. Sandi seconded. Passed 4-0
(Sandi moved to return to open session at 7:16 p.m. Dick seconded. Passed 4-0)
- V. Dick moved to add the ballot issue #4 to the June ballot. Sandi seconded. Passed 4-0
- VI. Lisa moved we engage McSwain & Company to prepare the audit for 2018-2019. Sandi seconded. Passed 4-0
- VII. Dick moved to approve the Annual Meeting packet as amended. Sandi seconded. Passed 4-0
- VIII. Lisa moved and Dick seconded to adjourn the meeting at 7:55 pm. Passed 4-0.

Respectfully submitted by:



Sandi Allen

CBHA Secretary