

Board Meeting Agenda
Carlyon Beach Homeowners Association
Tuesday, July 30, 2024, 6:00PM
CBHA Clubhouse

Call to Order - Kiffani

Flag Salute

Opening Remarks- Kiffani

Member Comments – Please submit agenda topics to the office or via e-mail to board@carlyonbeachhoa.com

Approve Minutes of June Board Meeting

Treasurer’s Report – Dianne Bradford

Committee, Board Member, Management Reports

President’s Report – Kiffani

Architecture Report – Dave

Marina – Chuck

Parks & Rec – Barb & Sandy

Roads and Stormwater – Dave

Water and Wastewater – Richard

New Business

Policy and Procedure Framework– Kiffani

Lien Approvals – Dianne

Spending Approvals

Transducer Funding – Richard

Temporary Advisory Committee Launch- Communication Technology Improvements

Executive Session - (i) Consult with the association's attorney concerning legal matters;(ii) Discuss existing or potential litigation or mediation, arbitration, or administrative proceedings;(iii) Discuss labor or personnel matters;(iv) Discuss contracts, leases, and other commercial transactions to purchase or provide goods or services currently being negotiated, including the review of bids or proposals, if premature general knowledge of those matters would place the association at a disadvantage; or(v) Prevent public knowledge of the matter to be discussed if the board or committee determines that public knowledge would violate the privacy of any person.

Adjournment