

Board Meeting Agenda
Carlyon Beach Homeowners Association
Tuesday, August 25, 2026, 6:00PM
CBHA Clubhouse

- 6:00 Call to Order/Flag Salute
- 6:05 Establish Quorum/Motion to Excuse Absent Members
- 6:10 Homeowner Forum
- 6:30 Administrative Motions
- **Motion to Approve July Board Meeting Minutes**
 - **Motion to Approve Committee/Group Minutes**
 - **Motion to Ratify Approval of Interest Groups**
 - **Other Motions for the Good of the Order**
- 6:45 Trustee/Committee/Interest Groups/Management Reports
- President's Report
 - Treasurer's Report
 - **Motion to Approve Financial Reports for Distribution**
 - Architecture Report
 - **Two Septic Installation Permits (Recommend Approval)**
 - Marina Report
 - Parks & Rec Report
 - Roads and Stormwater Report
 - Water and Wastewater Report
 - **Motion to Approve Meter Box Damage Policy**
 - **Motion to Approve EQ Tank Hatches**
 - Memorial Garden/Events Report
 - Management Report
- 7:15 Old Business
- 7:30 Executive Session
- 8:00 Adjournment