

Board Meeting Agenda
Carlyon Beach Homeowners Association
Tuesday, November 21, 2023, 6:00 PM
CBHA Clubhouse

1. Call to order – Patricia Olive
2. Flag Salute
3. Board Meeting Protocol – Patricia Olive
4. Approve absences
5. Member Comments - Members are given 3 minutes to address the Board, then others should be allowed to speak
6. Approve Minutes of October 24, 2023 – Destiny Hagest
7. Treasurer’s Report – Mike Haskett, Vantage Communities
8. Board Membere, Committee, and Management Reports
 - a. President’s Report – Patricia Olive
 - i. Employment Needs
 - ii. Accounts Receivable
 - iii. Inclement Weather Plan – volunteers needed to put this together
 - b. Management Report – Mike Haskett, Vantage Communities
 - c. Architecture – Destiny Hagest
 - d. Communications – Destiny Hagest
 - e. Compliance – Dianne Bradford
 - f. HR Topics – Barb Quick
 - g. Marina – Stan Harris
 - h. Parks and Rec – Barb Quick & Dianne Bradford
 - i. Wanagan update
 - ii. Memory Garden Update
 - i. Roads and Stormwater – Marv Harris
 - j. Water & Watse Water – Richard Allard
 - i. Water Distribution System Update
 - ii. F-150 truck repair – vote needed
9. New Business
10. 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.
11. Adjournment