

**Carlyon Beach Homeowner's Association
Board Meeting Minutes
January 5, 2021**

Present: Sandi Allen, Patricia Olive, Lisa Krupp, Bill Allen, Marv Harris, Jeremy Madden

I. **Zoom Meeting called to order at 6:10pm by Sandi Allen.**

Motion 1 – Patricia moved to go to Executive session to discuss personnel and legal matters. Bill seconded. Approved 6/0.

Motion 2 – Patricia moved to return to regular session. Bill seconded. Approved 6/0.

Motion 3 – Sandi moved to adjourn the meeting. Jeremy seconded. Approved 6/0.

Respectfully Submitted,

A handwritten signature in black ink that reads "Patricia Olive". The signature is written in a cursive, flowing style.

**Patricia Olive
Secretary
Water and Wastewater Trustee**