

**Carlyon Beach Homeowners Association
Special Board Meeting Minutes
June, 11, 2022**

I. Call to order at 12:17 pm

II. Election of Officers

President: Lisa Krupp

Vice President: Barbara Quick

Secretary: Kristina Ramsey

Treasurer: Dianne Bradford

III. Trustee areas of responsibility

Marvin Harris: roads, stormwater and wastewater

Barbara Quick: parks & recreation

Bill Allen: architecture

Stan Harris: marina and compliance

Motion 1. Dianne moved that the check signers be the officers, Lisa Krupp, Dianne Bradford, Barbara Quick, Kristina Ramsey. Seconded by Barb. Approved.

Motion 2. Barb moved to go into executive session for the purpose of discussing a personnel issue at 12:28. Seconded by Bill. Approved.

Motion 3. Dianne moved to return to open session at 12:50. Seconded by Bill. Approved.

Motion 4. Dianne moved to approve the proposed salary increases as discussed for the permanent employees, the new maintenance worker, and the operations manager. Seconded by Barb. Approved.

Motion 5. Dianne moved to adjourn the meeting at 1:00. Seconded by Bill. Approved.

Respectfully submitted,


Lisa Krupp, President

CBHA Board of Trustees