

Minutes

Carlyon Beach Homeowners Association

Regular Board Meeting June 11, 2019

Attending Board Members: Matt Barnhart, Bill Allen, Jeremy Madden, Lisa Krupp, Sandi Allen, Dick Morton

Lars Swartling not in attendance.

- I. Call to order – Sandi Allen – 7:02 pm

- II. Flag Salute – Sandi Allen

- III. Board Discussion on Voting Procedure and Lars' Absence
 - a. Dick moved and Sandi seconded to drop the second on nominations. Failed 1-5.

 - b. Matt moved and Sandi seconded to excuse Lars for a work issue. Passed unanimously.

- IV. Choosing the President
 - a. Lisa moved and Sandi seconded to nominate Matt Barnhart for President. Passed 5-0, Matt abstained.

- V. Choosing the Vice President
 - a. Lisa moved and Bill seconded to nominate Sandi Allen for Vice President. Passed 5-0, Sandi abstained.

- VI. Discussion about Choosing Treasurer and Secretary Together
 - a. Bill moved and Matt seconded to combine Treasurer and Secretary for expediency, as needed this year. Passed 5-1.

 - b. Jeremy moved and Matt seconded to nominate Lisa Treasurer/Secretary. Passed 4-1, Lisa abstained.

VII. Adjourning into Executive Session

- a. Dick moved and Sandi seconded to adjourn into executive session at 8:07 pm to discuss personnel issues. Passed 6-0.

(Dick moved and Bill seconded to return to open session. Passed Unanimously.)

VIII. Lisa moved and Jeremy seconded to adjourn the meeting at 9:10 pm. Passed unanimously.

Respectfully submitted by:



Sandi Allen

Acting CBHA Secretary