

**Carlyon Beach Homeowners Association  
Special Board Meeting Minutes  
June 13, 2019**

Present: Matt Barnhart, Sandi Allen, Lisa Krupp, Dick Morton, Jeremy Madden, Bill Allen

I. The meeting was called to order at 6:37.

Motion 1: Dick Morton moved to go into executive session for the purpose of interviewing Operation Manager candidates. Seconded by Bill Allen. Approved 6-0.

Motion 2: Dick Morton moved to return to open session at 8:05. Seconded by Sandi Allen. Approved 6-0.

Motion 3: Bill Allen moved to authorize CBHA Attorney Skip Houser to do the final vetting on candidate #1. Seconded by Sandi Allen. Approved 6-0.

Motion 4: Lisa Krupp moved to add to the agenda a motion to determine who will be the signers on the signature cards (i.e. check signers). Seconded by Dick Morton. Approved 6-0.

Motion 5: Lisa Krupp moved to appoint the following as signers: Matt Barnhart, President; Sandi Allen, Vice president; Lisa Krupp Secretary/Treasurer; Jeremy Madden, Water and Wastewater Trustee. Seconded by Dick Morton. Approved 6-0.

Motion 6: Sandi Allen moved to adjourn at 8:14. Seconded by Matt Barnhart. Approved 6-0.

Submitted by:



Lisa Krupp  
Secretary/Treasurer