

AGENDA
CARLYON BEACH HOMEOWNERS ASSOCIATION
BOARD MEETING
Tuesday, October 22, 2019 – 7:00 PM

- I. Call to order – Matt Barnhart**
- II. Flag Salute**
- III. Member Comments: Speak for 3 minutes, then allow others to speak**
- IV. Approval of Minutes for August 21, 2019 Special Board Meeting & September 24, 2019 Board Meeting**
- V. Treasurer's Report**
- VI. Committee and Board Member Reports**
 - a. President's Report**
 - b. Roads and Storm Water**
 - c. Parks & Recreation**
 - d. Water and Wastewater**
 - e. Marina**
 - f. Architecture**
- VII. New Business**
 - a. Rentals - Jeremy**
 - b. Meeting with Sheriff Dept - Jeremy**
 - c. Entrance Areas – Jeremy**
 - d. View Tree Issues in Rules & Regulations – Jeremy**
 - e. Manager Replacement Plan**
- VIII. Unfinished Business**
 - a. Cross Connections – Board**
 - b. Speed Bump Placements – Board**
 - c. Rules & Regulations - Board**
- IX. Executive Session (To consider personnel matters, consult with legal counsel or consider communications with legal counsel, discuss likely or pending litigations, matters involving possible liability violations of the governing documents of the association, possible liability of an owner of the Association.)**