

Carlyon Beach Homeowners Association
Board Meeting
February 6, 2018

I. Call to Order:

Meeting was called to order at 7:02 p.m. by Rick Gamas, President, and was followed by the Flag Salute.

Board Present: Rick Gamas, Mike Cooper, Robynne McWayne, Marv Harris, Lisa Krupp, Sandi Allen,
(and Dick Morton attended via speaker phone).

II. Welcome to members:

A new member attended his first Board Meeting, and three others that have attended previous meetings. Rick explained the process for tonight's meeting and gave the members present an estimate on the length of the Executive Session for those that wished to return after.

Sandi moved to adjourn to Executive Session. **See motion below.**

III. Executive Session for Personnel Issue

Lisa moved to return to open session. **See motion below.**

IV. Choosing New Manager

We returned to open session at 7:40 PM .

Dick Morton joined the meeting via speakerphone in the Executive Session and returned to open session with us. Sandi moved to extend an offer of employment to Charles W. Toler. Dick seconded.

See motion below.

Both Rick and Dick had kudos for the Manager Search Committee and the job they did to bring such strong candidates to the board. Robynne added her thanks to the committee also.

Lisa then moved to adjourn. **See motion below.**

1. **Motion: Sandi moved to adjourn to Executive Session at 7:04 p.m. Marv seconded. Motion passed unanimously.**
2. **Motion: Lisa moved to return to open session at 7:40 p.m. Robynne seconded. Motion passed unanimously.**
3. **Motion: Sandi moved to extend an offer of employment to Charles W. Toler for the position of Operations Manager. Dick seconded. Motion passed unanimously.**

Motion: Lisa moved to adjourn, which was seconded by Mike. Motion passed unanimously.

Meeting was adjourned at 7:47 p.m.

Respectfully Submitted By,

Sandi Allen,
Secretary

