

**Carlyon Beach Homeowners Association  
Special Board Meeting  
June 12, 2018**

**I. Call to Order:**

Meeting was called to order at 6:30 pm by Rick Gamas, and was followed by the flag salute.

**Board Present:** Rick Gamas, Mike Cooper, Lisa Krupp, Sandi Allen, Dick Morton, Stephanie Greene. Margaret DesRochers was in attendance via conference call.

**II. Nominations & Motions:**

1. Lisa Krupp nominated Margaret DesRochers for President. Mike Cooper seconded the nomination. Margaret was elected president 6 to 1 in favor.
2. Margaret DesRochers nominated Mike Cooper for Vice President. Dick Morton seconded the nomination. Mike Cooper was elected vice president unanimously.
3. Sandi Allen nominated Lisa Krupp as Treasurer. Rick Gamas seconded the nomination. Lisa was elected Treasure unanimously.
4. Lisa Krupp moved that Margaret DesRochers, Mike Cooper and Lisa Krupp be the signers for all CBHA bank accounts. Sandi Allen seconded the nomination. Motion passed unanimously.

Trustees selected for areas of responsibilities are:

Mike Cooper	-	Roads and Storm Water
Sandi Allen	-	Marina
Dick Morton	-	Water & Wastewater
Rick Gamas	-	Architecture
Stephanie Greene	-	Parks & Recreation

**Motion:** Lisa Krupp moved to adjourn, which was seconded by Dick Morton. Motion passed unanimously.

Meeting was adjourned at 7:48 p.m.

Submitted By,



Lisa Krupp,  
Treasurer