

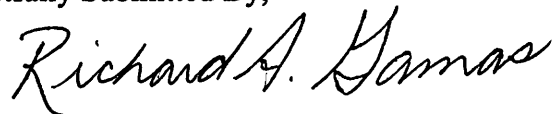
Minutes

Carlyon Beach Homeowners Association

Board Meeting Tuesday, September 11, 2018

- I. Call to order by president Margaret DesRochers 7:00 pm.
- II. Members present- Margaret DesRochers, Lisa Krupp, Mike Cooper, Dick Morton, and Rick Gamas. Absent- Sandi Allen, Lars Swartling
- III. **Rick Gamas moved and Lisa Krupp seconded to excuse Sandi Allen. Passed 5-0**
- IV. **Rick Gamas moved and Lisa Krupp seconded to excuse Lars Swartling. Passed 5-0**
- V. **Dick Morton moved and Mike Cooper seconded to adjourn to Executive Session to discuss legal and personnel issues. Passed 5-0. 7:05 pm.**
- VI. 9:10pm return to regular session. **Rick Gamas moved and Lisa Krupp seconded to adjourn. Passed 5-0**
- VII. Meeting adjourned 9:10 pm.

Respectfully Submitted By,



Rick Gamas
Secretary