

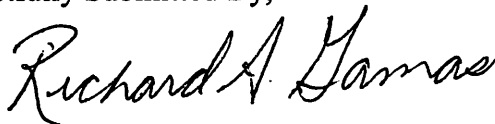
Minutes

Carlyon Beach Homeowners Association

Board Meeting Monday, September 17, 2018

- I. Call to order by president Margaret DesRochers 7:01 pm. Flag Salute
- II. Members present- Margaret DesRochers, Lisa Krupp, Mike Cooper, Dick Morton, Rick Gamas, Sandi Allen, Lars Swartling
- III. **Mike Cooper moved and Dick Morton seconded to adjourn to Executive Session. Passed 7-0. 7:02 pm**
- IV. Return to regular session 8:30 pm.
- V. **Lisa Krupp moved and Sandi Allen seconded to approve the bookkeeper raise affective Oct 1, 2018. Passed 6-1.**
- VI. **Lisa Krupp moved and Lars Swartling seconded to approve the maintenance lead's wage increase that will have additional responsibilities. An increase would be considered for a Water Certificate.**
- VI. **Sandi Allen moved and Mike Cooper seconded to adjourn. Passed 7-0. 8:50 pm.**

Respectfully Submitted By,



Rick Gamas
Secretary