

Minutes

Carlyon Beach Homeowners Association

Special Board Meeting February 7, 2019

Move to Executive Session

- I. Call to Order – Margaret DesRochers – 6:45
- II. Flag Salute
- III. New website – Lisa Krupp – The current website is no longer working and our I.T. people tried to fix it but it's just not compatible any more. The has been free of charge. A new website is needed. **Lisa Krupp moved and Lars Swartling seconded to have DohDoh Design build a new website not to exceed \$5,500 to be paid from the Capitol Fund.** Passed 6-0
- IV. Move to Executive Session. **Moved by Sandi Allen and seconded by Lars Swartling.** Reason: Personnel issues. Passed 6-0
- V. Back in Regular Session. 7:23
- VI. **Mike Cooper moved and Sandi Allen seconded to adjourn.** Passed 6-0

Respectfully submitted by:



Richard Gamas

CBHA Secretary