

## Minutes

### Carlyon Beach Homeowners Association Special Board Meeting February 19, 2019

**Attending Board Members:** Margaret, Mike, Lisa, Sandi, Dick.  
Rick and Lars not in attendance.

- I. Call to order – Margaret DesRochers – 5:30 pm
- II. Flag Salute – Margaret DesRochers
- III. **Dick moved to enter Executive Session to discuss personnel issues involving potential legal consequences, review employee applications and, if available, to interview candidate(s), Sandi seconded. Passed 5-0**
- IV. **Sandi moved to return to Open Executive Session, Mike seconded. Passed 5-0**
- V. **Lisa moved to increase an employee's pay by \$0.50 for additional skills earned (CDL). Dick seconded. Passed 5-0**
- VI. **Lisa moved to offer the Operations Manager position to Steven White, with starting salary between \$50,000 - \$55,000. Mike seconded. Passed 4-1, Dick against.**
- VII. **Sandi moved to close the Special Board Meeting at 6:30 pm to go into the Workshop. Lisa seconded. Passed 5-0**

Respectfully submitted by:



Sandi Allen

(for Rick Gamas, CBHA Secretary)

