

Board Meeting Agenda
Carlyon Beach Homeowners Association
Tuesday, April 29, 2025, 6:00PM
CBHA Clubhouse

Call to Order/Flag Salute

Member Comments/Shift to Future Workshops

Approve Minutes of March Board Meeting

Motion to Accept Trustee Resignation/Motion to Appoint Vacancy

Committee, Board Member, Management Reports

- President's Report – Kiffani/Barb
- Treasurer's Report - Dianne
- Architecture Report – Dave
- Marina Report – Chuck
- Parks & Rec Report – Sandy
- Roads and Stormwater Report – Dave
- Water and Wastewater Report – Richard
- Management Report – Mike

New Business

- Approval of Annual Meeting Timeline/Package
- Approval of Ballot Committee
- Approval of Maintenance Crew Debit Card
- Approval of Draft Budget
- Spending Approvals
 - Bid for Roof Repairs (Parks)
 - Bid for Asphalt Repair (Roads)
 - Bid for Park Cross Connection (Water)

Old Business

- Approval of New Complaint Form
- Update on Sea Lion Damage Claim/Marina Repairs

Information to be Relayed to Staff

Executive Session - (i) Consult with the association's attorney concerning legal matters;(ii) Discuss existing or potential litigation or mediation, arbitration, or administrative proceedings;(iii) Discuss labor or personnel matters;(iv) Discuss contracts, leases, and other commercial transactions to purchase or provide goods or services currently being negotiated, including the review of bids or proposals, if premature general knowledge of those matters would place the association at a disadvantage; or(v) Prevent public knowledge of the matter to be discussed if the board or committee determines that public knowledge would violate the privacy of any person.

Adjournment