

Board Meeting Agenda
Carlyon Beach Homeowners Association
Tuesday, September 22, 2026, 6:00PM
CBHA Clubhouse

- 6:00 Call to Order/Flag Salute
- 6:05 Establish Quorum/Motion to Excuse Absent Members
- 6:10 Homeowner Forum
- 6:30 Administrative Motions
- **Motion to Approve August Board Meeting Minutes**
 - **Motion to Approve Committee/Group Minutes**
 - **Other Motions for the Good of the Order**
- 6:45 Trustee/Committee/Interest Groups/Management Reports
- President's Report
 - Treasurer's Report
 - **Motion to Approve Financial Reports for Distribution**
 - Architecture Report
 - **9839 Windward – Fence Permit (Recommend Approval)**
 - Marina Report
 - Parks & Rec Report
 - Roads and Stormwater Report
 - Water and Wastewater Report
 - Well 2 Chlorine Leak
 - Request on Valley Nut and Bolt – Account Setup
 - **Motion to Approve Bid for Canopy Cleanup in Ditch**
 - Leaking Water Meters – Reported to Vendor
 - Memorial Garden/Events Report
 - Management Report
 - Newsletter – Date Shift
 - Updates on Accounting Software Change
 - Electronic Balloting
- 7:15 Old Business
- 7:30 Executive Session
- 8:00 Adjournment