Board Meeting Agenda
Carlyon Beach Homeowners Association
Tuesday, November 17, 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 October Board Meeting Minutes**
- **Motion to Approve October Committee/Group Minutes**
- **Motion to Approve Timeclock for Employee Tracking**
- **Motion to Approve Using Ranked Choice Voting as Electronic Method**
- **Motion to Approve Meeting Change to December 8th**

6:45 Trustee/Committee/Interest Groups/Management Reports

- President's Report
- Treasurer's Report
  - **Motion to Approve Financial Reports for Distribution**
- Architecture Report
  - **9616 Whitecap – Type II Permit (Recommend Approval)**
- Marina Report
- Parks & Rec Report
- Roads and Stormwater Report
- Water and Wastewater Report
  - **Motion to Approve Emergency Water Leak**
  - Next Phase of Water Meters
- Memorial Garden/Events Report
- Management Report
  - CBHA Policies/Document Storage
  - Billing Change – Flyer Review
  - Water System Plan – Update

7:15 Old Business

7:30 Executive Session

8:00 Adjournment