

**Carlyon Beach Homeowners Association
Special Board Meeting Minutes
June, 17, 2020**

Present: Matt Barnhart, Sandi Allen, Jeremy Madden, Bill Allen, Marv Harris, Patricia Olive, Linda Bremer

- I. Call to order at 6:30 by Matt Barnhart**

- II. Flag Salute**

- III. Elect Officers**
 - a. President – Matt Barnhart
 - b. Vice President – Sandi Allen
 - c. Secretary – Patricia Olive
 - d. Treasurer – Linda Bremer

- IV. Trustee Responsibility Assignments**
 - a. Marina – Sandi Allen
 - b. Roads & Stormwater – Marv Harris
 - c. Water & Sewer – Patricia Olive
 - d. Architecture – Bill Allen
 - e. Parks & Recreation – Jeremy Madden

- V. Review of Signers**

The following will be signers on all CBHA bank accounts

 - a. Robert Matthew Barnhart – President
 - b. Sandra J. Allen – Vice President
 - c. Linda Bremer – Treasurer
 - d. Patricia Olive – Secretary

Lisa Krupp has been removed as signers.

**At 7:23pm Jeremy moved to go into the executive session. Seconded by Bill.
Approved 7- 0**

**At 8:20pm Sandi moved to adjourn the executive session and move to open session.
Seconded by Jeremy. Approved 7 - 0**

At 8:21pm Sandi Moved to adjourn. Seconded by Jeremy. Approved 7 - 0

Respectfully submitted by Patricia Olive, CBHA Secretary

Patricia Olive