

**Carlyon Beach Homeowners Association
Minutes of the Special Meeting
Tuesday, June 17, 2025
@ 7:30 PM – CBHA Clubhouse**

Board Members Present: Barbara Quick, Stan Harris, Dianne Bradford, Sandra Marsh, Jen Stewart

Absent: Dave Malaspino, Vernon Jensen

Vantage Management: Mike Haskett

Call to Order: Barb called the meeting to order at 7:34 PM.

New Business: Dianne motioned to accept Chuck's resignation and Deanna's withdrawal from the Board. Sandy seconded; the motion passed unanimously.

Dianne motioned to approve appointing Vernon Jensen to the Board per the Bylaws. Sandy seconded; the motion passed unanimously.

Adjournment: Dianne motioned to adjourn the meeting at 7:37 PM. Sandy seconded; motion passed unanimously.

Respectfully submitted,
Mike Haskett, Association Manager

CBHA Board Motions 250617Results 06/17/2025

Board Members attending and proxies: Barbara Quick, Stan Harris, Dianne Bradford, Sandra Marsh, Jen Stewart

All motions must be proposed by a Board Member, seconded, and discussed before a vote is called.

Motion Type: Architectural (ACR); Financial (FIN); Compliance (CMP); Legal (LGL); Maintenance (MNT); Member (MBR); Policy (POL); Other (OTH)

Motion Status: Passed (PD); Failed (FD); Tabled (TD); Withdrawn (WD); Ratified (RD)

#	TYPE	MOTION	STATUS	NOTES
1	OTH	Approve accepting of Chuck's resignation and Deanna's withdrawal from the Board	PD 5-0	
2	OTH	Approve appointing Vernon Jensen to the Board per the Bylaws	PD 5-0	