

# **CAROUSEL COVE HOMEOWNERS' ASSOCIATION, INC.**

## **Board of Directors Organizational Meeting Minutes**

**March 18, 2025**

Directors Present were Mark Graves, Rita Robertson, Larry King, Marianne McKenna

Representing Gulf Breeze Management Services, Inc. : Andy Colvin, CAM

Andy Colvin called the meeting to order at 11:02 am and certified there was a quorum established

### **Proof of Notice of Meeting**

Andy Colvin certified that the meeting was properly noticed with the 2<sup>nd</sup> Annual Meeting notice mailing and a signed/dated affidavit has been filed.

### **New Business/Nomination and Appointment of Directors**

**Motion:** Andy Colvin called for a motion for a new Vice President. Mark Graves made the motion for Larry King to be Vice President, Rita Robertson seconded the motion, all were in favor so Larry King is the new Vice President of Carousel Cove.

**Motion:** Andy Colvin called for a motion for a new Secretary. Mark Graves made the motion for Marianne McKenna to be the Secretary, Larry King seconded the motion. All were in favor so Marianne McKenna is Secretary of Carousel Cove.

Mark Graves – President (expiring term-2026)

Larry King– Vice President (expiring term-2027)

Rita Robertson – Treasurer (expiring term-2026)

Mary Ann McKenna- Secretary

Bank Signers - will remain the same.

Mark Graves – President

Rita Roberston – Treasurer

Ralph Weidner – Gulf Breeze Owner

Nancy Weidner – Gulf Breeze Owner

## **Adjournment**

Andy Colvin called for a motion to adjourn the meeting. Larry King made the motion to adjourn, Mark Graves seconded the motion. All were in favor so the meeting adjourned.

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Andy Colvin, CAM, Property Manager

Carousel Cove Homeowners' Association, Inc.