

# **2025 Carousel Cove Homeowners Association, Inc. Annual Meeting Minutes**

**March 18, 2025**

Directors Present: Mark Graves and Rita Robertson. Representing Gulf Breeze Management Services Inc. : Andy Colvin, Community Association Manager

Mark Graves called the meeting to order at 10:04 AM and certified that a quorum was established.

## **Proof of Notice of Meeting**

-Mark Graves certified that the meeting was properly noticed with the agenda posted and emailed to all owners according to the Florida Statutes.

## **President's Report**

-Mark Graves reported to those present there was a list of homeowners available to view with Ganoderma Tree Disease and that Jose Flores our Landscaper will be removing them from the community in the next couple of weeks.

## **Treasurer's Report**

-Rita reported the association spent \$4400 on light post/mailbox repair/replacement in 2024.

-Rita also reported after April's homeowner dues post there should be \$6300 in the bank account.

## **Nomination and Appointment of New Board Directors**

-Mark Graves stated that two of the Board Members had resigned from last year before fulfilling their terms and one board member's term ran out so there were three open board seats.

**Motion-** Mark Graves called for a nomination from the floor for anyone wanting to join the board. Denny Stewart nominated Marianne McKenna to the board, Allen Bouley seconded the motion. All were in favor so the motion passed for Marianne McKenna to join the Board of Directors for Carousel Cove.

**Motion-** Mark Graves called for another nomination from the floor to join the Board. Ron Deveau nominated Larry King to join the Board. Allen Bouley seconded the motion, all were in favor so the motion passed for Larry King to join the Board of Directors for Carousel Cove.

## **New Business**

-Mark Graves presented to those present the need to have a special meeting to vote on the number of board directors from 5 to 3.

-Allen Bouley presented to those present adding language back to the community documents stating clear requirements to have a functioning irrigation system to run on schedule while homeowners are away for Summer.

**Motion-** Mark Graves made the motion to vote on IRS Revenue Ruling, all were in favor and the motion passed on IRS Revenue Ruling.

**Motion-** Mark Graves made the motion to vote to waive year end reporting requirements, all were in favor and the motion passed to waive year end reporting requirements.

## **Adjournment**

Alan Bouley made a motion to adjourn the meeting at 10:54 am. Mark Graves seconded the motion. All were in favor and the meeting adjourned.

Andy Colvin, CAM, Property Manager

Carousel Cove Homeowners' Association, Inc.