



# Carousel Cove Homeowners Association Inc.

A 55 and Older Community

## Minutes of Annual Membership Meeting March 20, 2019

**Directors Present:** Donna Gilmore, Bob Frechette and Joanne Welch

**Starfish Association Management Represented By:** Linda Hardwick, CAM

**Establish a Quorum/Call the Meeting to Order.** A quorum being established with 28 units represented in person and 15 by proxy, the meeting was called to order at 6:32 PM in the Bonita Fairways Clubhouse.

**Resignation.** Joanne Welch read a letter from Cathi Bartlett withdrawing her name from the election and resigning her position on the Board of Directors. Joanne Welch moved to accept the resignation and Bob Frechette seconded the motion. All in favor. Motion carried. Two seats were open on the Board of Directors and only two other intents were submitted, therefore Ed Shuttleworth and Casey Coley were automatically seated on the Board.

**Proof of Notice:** An affidavit of posting is on file with the management company.

**Disposal of Minutes.** Dennis Klodner moved to approve the minutes of March 12, 2018 as presented and Mark Graves seconded the motion. All in favor. Motion carried.

**Appointment of Inspectors of Voting.** Barb King was appointed to count the votes.

**Treasurer's Report.** Bob Frechette reviewed the financial position of the community as of February 28, 2019. See attached balance sheet. Linda Walker moved to approve the report and Pat Mathie seconded the motion. All in favor. Motion carried.

**Voting.** Results of the voting were as follows:

- A. Vote on moving excess funds or deficit, if any from the 2019 Operating Budget to the 2020 Operating Budget.  
47 in Favor      1 Opposed
- B. Vote on Amendment No. 1 to section 4.1 of the Bylaws.  
23 in Favor      20 Opposed

**Adjournment.** With no further business to come before the Membership, Kelly Monson moved to adjourn the meeting and Dennis Klodner seconded the motion. All in favor. Motion carried. . The meeting was adjourned at 6:41 PM

Respectfully submitted by:

*Linda Hardwick*

Linda Hardwick, CAM



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## Minutes of Board of Directors Meeting March 20, 2019

**Directors Present:** Casey Coley, Ed Shuttleworth, Donna Gilmore, Bob Frechette and Joanne Welch

**Starfish Association Management Represented By:** Linda Hardwick, CAM

A quorum being established, the meeting was called to order at 6:42 PM in the Bonita Fairways Clubhouse.

**Proof of Notice:** An affidavit of posting is on file with the management company.

**Election of 2019 Officers.** With motions duly made and seconded, the Officers for 2019 are:

President	Casey Coley
Vice President	Ed Shuttleworth
Secretary	Donna Gilmore
Treasurer	Bob Frechette
Director at Large	Joanne Welch

**Committee Chairpersons.** Denny Stewart will continue as the chairperson for ARC, Laura Bell will retain Lights and Gene Simpson will continue on Landscape.

**Check Approval.** Linda Hardwick will send a copy of all invoices to the Board of Director with the check post report thru the end of May 2019. Casey Coley will be responsible for reviewing and sending approval to Starfish Association Management.

**Open Forum.** Casey Coley asked that the contract with Bobby's Lawn be reviewed and bids be solicited. Larry King agreed to work with Casey Coley to draft specifications and will have submit them to the Board by April 15, 2019. Laura Bell asked if the responsibility for replacing light bulbs could be transferred to the homeowners. Requests were made to review the ARC Form and placement of notices at the next Board of Directors meeting.

**Adjournment.** With no further business to come before the Board of Directors, Joanne Welch moved to adjourn the meeting and Bob Frechette seconded the motion. All in favor. Motion carried. The meeting was adjourned at 7:32 PM

Respectfully submitted by:

*Linda Hardwick*

Linda Hardwick, CAM