

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

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

**March 11, 2026**

Directors Present were Larry King, Pat Pajor, Marianne McKenna, Mary Beth Esche, and Mark Adams

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 President. Pat Pajor made the motion to nominate Larry King to be President, Marianne Mckenna seconded the motion. All were in favor, so the motion passed for Larry King to be the next President of the association.

**Motion:** Andy Colvin called for a motion for a Vice President. Marianne Mckenna made the motion for Pat Pajor to be the Vice President, Larry King seconded the motion. All were in favor, so the motion passed for Pat Pajor to become the next Vice President of the association.

**Motion:** Andy Colvin called for a motion for Treasurer. Marianne McKenna made the motion to nominate Beth Esche to be Treasurer, Pat Pajor seconded

the motion. All were in favor, so the motion passed for Beth Esche to become Treasurer of the association.

Larry King – President (expiring term-2027)

Pat Pajor– Vice President (expiring term-2028)

Mary Beth Esche– Treasurer (expiring term-2028)

Mary Ann McKenna- Secretary (expiring term-2027)

Mark Adams- Board Member (expiring term-2028)

Bank Signers – There are two (2) new signers.

**Larry King** – President

**Mary Beth Esche**– 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 Adams 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.