

**CASTAWAYS BEACH RESORT BOARD OF
DIRECTORS MEETING
July 14, 2023 @ 10:00am**

Location – Castaways Beach Resort Community Room

Phone call-in Information – (434) 300-4177

Passcode 300230

MINUTES

1) Call to Order

- a) Meeting was called to Order at 10:01am BY Tim Balas
- b) Board members in attendance were Tim Balas, Sandy Crandall, Cathy (Cat) Dunn, and Mike Ellul.
- c) Certified quorum. Proof of notice meeting certified.
- d) Karen Solomon from Daytona Shore Realty Inc. Property Management was also present on the call.

2) New Business

- a) Ratification of vote taken at Executive Meeting.
 - i) During the Emergency Executive Meeting with Attorney for potential litigation on 10July y, the following motion was made:
 - ii) Sandy made a motion to move forward and pay \$850 for the duct mold in the office and to continue to pay employees until that work had completed. The motion was seconded by Tim. Cat, Sandy, and Tim all voted to approve.
 - iii) Minutes of Executive meeting have been prepared.

3) Adjournment

- a) With no further business to discuss, the meeting was adjourned at 10:03:am

The Minutes were approved on 29 July, 2023

DocuSigned by:

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Secretary