CASTAWAYS BEACH RESORT BOARD OF
DIRECTORS MEETING
July 11, 2023, 5:30pm

Location – Castaways Beach Resort Community Room
Call In Information
   Phone number – (434) 300-4177
   Passcode: 300230

MINUTES

1) **Call to Order**
   a) Meeting was called to Order at 5:30pm by Tim Balas
   b) Board members in attendance were Tim Balas, , Sandy Crandall, and Mike Ellul via call in. Cathy (Cat) Dunn in person. Nanette Petrella was not present.
   c) Certified quorum. Proof of notice meeting certified.
   d) Stan Solomon and Karen Solomon from Daytona Shore Realty Inc. Property Management were also present.

2) **Loan Approval from Members**
   a) Tim provided an update that the SBA is requiring an approval of members of the association to be included with the paperwork.
   b) The Loan for Ian is awaiting the members' approval for the loan.
   c) The loan for Nicole has been approved by the SBA and the paperwork is being mailed to the board for signatures and documentation submissions.
   d) Stan provided an update that we have 91 votes by proxy – 91 Yes and 0 No.
   e) The following owners provided votes during the meeting (additional 10 yes votes)

214 and 310 – Frances Sweers – Yes (2)	525 – Linda VanAllen for TRAD LLC – Yes
418 – Gladys Torres - Yes	425 – Laurie Grant – Yes
717 - Mike Ellul – Yes	520 – Ebba Russell - Yes
405 – Renee Saheim – Yes	729 – Cathy Dunn - Yes
208 – Andrea Floyd – Yes	

3) **Open Forum**
   a) Homeowners present were given an opportunity to address the board.

4) **Minutes Approval**
   a) The minutes for this meeting (Special Owners Meeting 11July2023) were read by Cat Dunn.
   b) Dave Jablonski motioned to approve the minutes. Brenda Gorham seconded the motion. Comments from members were provided by members present. The motion was passed with 101 YES votes present or by proxy and 2 NO votes from Tomas Cheever (202 and 702).

5) **Adjournment**
   a) With no further business to discuss, the meeting was adjourned at 5:57pm

The Minutes were approved on 11 July, 2023

DocuSigned by:

Cathy Dunn

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Secretary