

Caribe Resort COA

Association Meeting - March 16, 2024

- 1 Welcome & Call Meeting to Order
- 2 Prayer
- 3 Pledge of Allegiance
- 4 Roll Call. Verify Quorum / Present / Proxies
- 5 Reading of 02/28/24 - Proof of Notice Letter
- 6 Introduce Board of Directors:
 - Larry Wireman - President
 - Lester Boihem - Board Member
 - Rick Legendre - Board Member
 - John Evans - Board Member
 - Joe Mendola - Board Member
 - Judy R. Wireman - Secretary / Treasurer
- 7 Board Election
 - A) Introduction of Candidates
 - B) Vote
 - C) Pick up Ballots and Vote Count
- 8 Read Minutes of February 18, 2023
- 9 2023 Audit - Grant Sanders & Taylor / Matt Taylor
- 10 2024 Insurance - Gambrell, Sturges & Tober
- 11 Old Business
 - Improvements/Repairs report
 - Officer Reports / Hurricane Sally Report
 - Condo Documents Update
- 12 New Business:
 - Property Updates/Assessment/Ratify Budget
- 13 Owner Discussion
- 14 Board Election Results
- 15 Adjourn Meeting