

Caribe Resort COA Agenda

Meeting – March 15th, 2025

1. Welcome & Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call. Verify Quorum / Present / Proxies
5. Reading of 02/26/25 – Proof of Notice Letter
6. Introduce Board of Directors
 - Larry Wireman – President
 - Lester Boihem – Board Member
 - Rick Legendre – Board Member
 - John Evans – Board Member
 - Judy R. Wireman – Secretary / Treasurer
7. 2024 Audit – Grant Sanders & Taylor / Matt Taylor
8. 2025 Insurance – Gambrell, Sturges & Tober
9. Board Election
 - a. Introduction of Candidates
 - b. Vote
 - c. Pick up Ballots and Vote Count
10. Read Minutes of March 16th, 2024
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