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06/30/20

BOARD OF DIRECTORS MINUTES

PRESENT:

President Karen Dilldine [#508] via telephone
Vice President Peg Fried [#404] via telephone
Secretary Melanie Humphrey [#603] via telephone
Director Kathy Broad [#1404] via telephone
Director Kris Bishop [#601, #1005] via telephone

ATTENDING:

Young's Suncoast Managing Partner David Bodenhamer via telephone
Young's Suncoast Property Manager Robert Gardner

Meeting called to order at 10:39 AM in the office at 931 W. Beach Blvd; Gulf Shores, AL.

1. MOTION: *Interim Director Appointment*

-Kathy Broad submitted her resignation via email received 6/22/2020. The Board thanks her for her gracious service and diligence and will miss her. Jason Willis (CSW 107) agreed to serve as Interim Director until the next Annual Meeting and beyond if appointed and then if elected. Jason has been engaged as an owner and has been an active contributor at the Annual Meetings, is an owner of multiple properties, and will soon retire to a home recently purchased in Gulf Shores. His parents, Charles & Marie, are owners of CSW 106 and have also been in attendance at the Annual Meetings and have also been positively engaged with the property.
Moved: Karen Dilldine; Second: Melanie Humphrey; Passed unanimously.

2. MOTION TO ADJOURN:

Moved: Kris Bishop; Second: Melanie Humphrey; Passed unanimously.