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11/19/25

BOARD OF DIRECTORS MINUTES

President Karen Dilldine *(Present via Zoom Conference)*
VP Jason Willis *(Present via Zoom Conference)*
Secretary Treasurer Wendy Camacho *(Present via Zoom Conference)*
Director Kris Bishop *(Present via Zoom Conference)*
Director John Marlin *(Present via Zoom Conference)*

Young's Suncoast: David Bodenhamer *(Present via Zoom Conference)*
Young's Suncoast: Robert Gardner *(Present)*

Called to order 3:00 PM 11/19/25 at the Crystal Shores West Office; 931 W. Beach Blvd.; Gulf Shores, AL 36542.

MOTION: Officers

The Board affirms KD as President, JW as Vice President, and WC as Secretary Treasurer
Motion: KD, Second: KB (Unanimous)

MOTION: Staggered Terms of Office

Directors KD, JW, will serve terms of two year. Directors WC, KD and JM will serve terms of two years. Elections in 2026 and thereafter will be for two year terms.
Motion: KB, Second: WC (Unanimous)

DISCUSSION: 2026 Budget

The Board discussed the budget for 2026, considering an extra \$10/month/unit for media, an increase in parking by \$5.00 for both bulk and individual sales, and the insurance assessment to again cover the difference between the eventual premium and the budgeted amount, self-financing any difference until paid by the assessment.

MOTION: Adjournment to Executive Session.on Teams Conference 4:15pm

Moved: JW; Second: WC (Unanimous)