

**Carlyon Beach Homeowners Association  
Motions of the Regular Board Meeting  
October 23, 2007**

**Don Loffler moved to excuse the absence of Dick Morton, Dick Schaffer and Barb Way; Bert Bertils seconded. Motion carried with the President voting in order to have a quorum.**

**Bert Bertils moved that the board approve purchase of property security inventory tags for CBHA not to exceed \$800.00; Don Loffler seconded. Motion carried with the President voting in order to have a quorum.**

**Rick Day moved that the board accept Shelly Evans' September 26 e-mail to the Trustees stating that she did not intend to resign and reverse its September 25 decision to accept her resignation and the President's decision to remove her as Water Trustee; Bert Bertils seconded. In favor: Day and Bertils; opposed: Hoss, Loffler and Malaspino. Motion failed.**

**Don Loffler moved that Dick Morton be elected Treasurer; Brian Eastham seconded. In favor: Eastham, Hoss, Loffler; opposed: Bertils, Day. Motion carried.**

**Don Loffler moved that the Board write a letter, through its attorney, to Heidi Stein as a final ultimatum with specific requirements including dates for compliance, results required and consequences if not complied with; Colleen Hoss seconded. Motion carried with the President voting in order to have a quorum.**

**Rick Day moved to adjourn at 8:42 pm; Brian Eastham seconded. Motion carried with the President voting in order to have a quorum.**