

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Sand Dollar Beach Homeowners Association
November 19, 2019**

Call to Order / Establish Quorum:

The meeting was held via teleconference. Present were Board members Cynthia Haines, Zonia Waldon, Kelly Conway, Jed Pitera and Tim Vest. Also present was Hannah Carpenter, Assistant Portfolio Manager, representing King Management, and homeowners Harold Lucht, Renee Robinett, and Jane Saneclair. There being a quorum of the Board established, the meeting was called to order by President Kelly Conway at 9:00 AM.

New Business:

Formation of and appointment to Ad Hoc Advisory Committee/Eucalyptus Trees and Fire Clearance- It was moved (Zonia) and seconded (Cynthia) to appoint Kelly Conway (Chair), Harold Lucht, Tom Honig, Dave Mack and Renee Robinett to the Ad Hoc Advisory Committee. Motion carried unanimously; 5/0.

It was moved (Cynthia) and seconded (Zonia) to have the Committee's objective be to provide recommendations to the Board of Directors that include but are not limited to; cost specific tasks and timelines, provide input from; Fire Marshall, local and state government officials, State Parks and homeowners. Motion carried unanimously; 5/0.

Adjournment:

There being no further business before the Board and no objection raised the meeting was adjourned at 9:33 AM.

Hannah Carpenter

Assistant Portfolio Manager

Minutes Approved 4/03/2020