

**Minutes from Carshalton by the Bay Homeowners Special Election Meeting  
8/10/2019 10:00AM**

Saturday, August 10, 2019, the Board held a property owners HOA special meeting at the Carshalton pavilion for the purpose of filling the empty Board officer's positions for the remainder of 2019. Treasurer Jimmy McMullan, Secretary Sheila Spagnolo, and Member-at-Large Larry Pabst were present at the meeting. Board President Tom Streck resigned on July 26<sup>th</sup> and was not present at the meeting.

**Reports of Directors:**

**Opening comments from Board Secretary**

The secretary welcomed everyone and gave a little history of this year's endeavors to keep the positions on the Board filled. The 2019 elected Board president, Rick Wyatt, resigned in May due to his moving out of the neighborhood. In keeping with our By-laws, Tom Streck, Vice President at the time, moved into the president position. However, according to his email he has too many things on his plate to do any sort of adequate job for the community. Our treasurer, Jimmy McMullan, will be moving to Greensboro, NC. Be sure and thank him for his service and we wish him the best. Three positions were vacant: President, Vice President, Treasurer. Sheila opened up the floor nomination process and asked if anyone at the meeting wanted to be put on the ballot. This was the request for nominations to fill the President, Vice president, Treasurer, positions. Three people had agreed prior to the meeting to carry us through the rest of the year.

The following nominations were written on a huge note pad and a show of hands indicated approval of nominations:

President: Tony Spagnolo  
Vice President: Clay Addison  
Treasurer: Mike Kowalk

The people who were nominated were voted on by the members present at the meeting and the following people will serve as Board officers for the remainder of 2019.

President: Tony Spagnolo  
Vice President: Clay Addison  
Treasurer: Mike Kowalk

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 10:50AM.

Respectfully Submitted by  
Sheila Spagnolo  
Secretary of Carshalton by the Bay Homeowners Association