**The Club at Mexico Beach Homeowners’ Association, Inc.**

**Board Meeting**

**Conference Call**

**October 4th, 2021, 5:00 P.M. EST.**

**ATTENDEES:** The Board members present on the call were, Shannon Glover, Pam Horton, Mandy Luttenton, Pat Sharp, Randy Clements, and Sharon Holland. The management company Kimberly Kennedy was also in attendance, via conference call. Kristin Mink had to get off the phone at 5:30 P.M. CST.

**CALL TO ORDER** 4:00 P.M. CDT. The meeting was called to order by Pat Sharp a member of the Board of Directors of The Club at Mexico Beach, on the teleconference call specified. Kimberly Kennedy, CAM. The Board waived the notice of the meeting as it was an Emergency Meeting.

**MEETING MINUTES:**

A motion was made by Mandy Luttenton to approve the meeting minutes from September 22nd, 2021, seconded by Pat Sharp. Motion passes. A motion was made by Mandy Luttenton to approve the meeting minutes from September 24th, 2021, seconded by Shannon Glover, motion passes.

**ANNUAL MEETING:**

The Board decided to hold the meeting for December 8th 5:30 PM CDT. via Zoom.

**BOGGS LAW GROUP**

The Board discussed and voted to follow the Attorney recommendations regarding Insurance claim settlement.

**ADJOURNMENT**: Randy Clements motioned to adjourn at 4:35 P.M. CDT.

*Respectfully Submitted by Kimberly Kennedy, CAM Walton Sands, LLC*