



2026 1st Quarter Board of Directors Meeting
Thursday, June 4, 2026
Minutes

Meeting began promptly at 4 pm. 2025 President Paul Melnik opened the meeting by welcoming everyone to the 2026 1st Quarter *Yorkdale's Carallton Isle Association* Board Meeting.

1. Calling of the Roll

Present: Paul Melnik, Silvano Rossi, Kimme Myles, and Rob DiGiacomo

2. Proof of Due Notice of the Meeting

In accordance with Florida law, this meeting and agenda were noticed properly as of May 30, 2026 physically (at the condo in the mail room and on the bulletin board on the main floor) and on the Association website, well in advance of the state mandated 48 hours.

3. Reading & Disposal of Any Unapproved Minutes N/A

4. Reports of Officers N/A

5. Election of Officers N/A

6. Unfinished Business N/A

7. New Business

a) Officer Appointments Paul made a motion to adopt the following roles for 2026:

Paul Melnik - President, Treasurer

Kimmé Myles - Vice President, Secretary, Assistant Treasurer

Silvano Rossi - Director of Maintenance & Repair, Assistant Secretary

Seconded by Kimmé Myles.

Motion passed 3-0

b) Disbursement of Association-Approved Board/Officer Compensation

Rob spoke about the committee's recommendations, and the Association-Approved \$3000 compensation. He highlighted the information he has gathered regarding responsibilities, workload, and duties performed by each member in 2025; and that each member should log their hours and duties again in 2026.

Paul made a motion to disburse the Association-Approved \$3000 for 2025 in the following manner: \$2000 to Paul Melnik and \$1000 to Kimmé Myles.

Seconded by Silvano Rossi.

Motion passed 3-0

8. Unit Owner Question Period

9. Adjournment

Paul made a motion to adjourn, seconded by Kimme Myles.

Meeting adjourned at 4:06 pm.