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## CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING August 23, 2023

**Board Members Present**: Jeff Alt, President; Jack Csernecky, Vice President; Sue Hensler, Secretary; and Director: Julia Lally.

Board Members Absent: Philip Laura, Chris Edwards, Kelly Wilson.

Jack called the meeting to order at 9:15 a.m.

Julia made a motion to have Jeff Alt added to our bank account with authorization to sign checks, Sue seconded the motion. The motion passed.

The Board discussed the Free Little Art Gallery display requested by a member of the community. The Board decided not to allow the display because they felt that it would create more problems for the homeowner and her neighbors.

The meeting was adjourned at 9:30 a.m.	
Sue Hensler Secretary	