

**MINUTES OF THE  
CAPITAL TRUST AUTHORITY, INC.**

The 4th meeting of the Capital Trust Authority, Inc., Gulf Breeze, Florida, was held at 315 Fairpoint Dr, Gulf Breeze, Florida and on Monday, September 29, 2022 at 8:00 a.m.

The following Board Members were present: Burt Snooks (Chairman), Gary Michaels (Vice-Chairman), Bob Cleveland (Secretary), Chris Kemp (Assistant Secretary), Tom Naile (Board Member), and Harrison Wilder (Board Member). Also attending was Denis McKinnon (Executive Director), and Connie Beargie (Office Administrator). Attending via telephone was Deborah Roche (Board Member).

**AGENDA ITEM:**

Approval of Minutes: 9/19/2022

**DISCUSSION:**

No discussion.

**MOTION/ACTION:**

**Tom Naile made a motion to approve the 9/19/2022 minutes as presented. Gary Michaels seconded the nomination. Vote for approval was 6-0. Mrs. Roche did not vote via telephone.**

**AGENDA ITEM:**

Annual Election of Officers

**DISCUSSION:**

Denis McKinnon stated the current officers are:

Chairman – Burt Snooks  
Vice Chairman – Gary Michaels  
Secretary/Treasurer – Bob Cleveland  
Assistant Secretary – Chris Kemp

The proposed officers for consideration are:

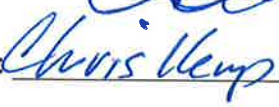
Chairman – Chris Kemp  
Vice Chairman – Gary Michaels  
Secretary/Treasurer – Bob Cleveland  
Assistant Secretary – Deborah Roche

**MOTION/ACTION:**

**Bob Cleveland made a motion to approve the proposed officers as presented. Harry Wilder seconded. Vote for approval was 6-0. Mrs. Roche did not vote via telephone.**

No other formal business of the board was taken and the meeting adjourned at approximately 8:35 am.

Minutes submitted by:  Connie Beargie, Office Administrator

Approved by:  Chris Kemp, Chairman