

HOA - Meeting Minutes - December 8th, 2022 - Budget

Date/Time: Thursday, December 8th, 2022 @ 6:00 PM ET

Location: Publix Staff Breakroom

In Attendance:

- **Board Members:** James Gamble, Dan Davis, Mike Barbose
- **Homeowners:** 8
- **Property Manager:** David Drake, Ameri-Tech Community Management

Meeting Convened: 6:10 PM ET

Agenda with Minutes

- **Certify Quorum of Board**
 - James Gamble and Mike Barbose were elected to the board to finish out the 2022 year so that business can be conducted.
 - Quorum Achieved
 - **Proof of Notice of the Meeting**
 - Notice verified by David Drake with Ameri-Tech.
 - **Vote to Roll Over Excess Funds - PASSED**
 - Yays: Unanimous
 - Nays: N/A
 - **Vote to Approve 2023 Annual Budget - PASSED**
 - Yays: Unanimous
 - Nays: N/A
 - Board Election Meeting is scheduled for Thursday, January 19th at 6:00 PM in the Publix Staff Breakroom.
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Meeting Adjourned: 7:13 PM ET

Minutes Composed By: James Gamble