

**Budget Meeting Minutes**  
**November 15, 2023**

**Call to Order:** By President Bob Upson at 6:30 p.m.

**Directors Present:** Cesar Romagosa, Greg Mihalko, Janet Aho, Russell Budd, Colleen Shaffer, Michelle Hukan.

**Directors Absent:** Sally Goodman

**Purpose of Meeting:** Proof of notice was sent to all homeowners. Purpose of meeting is to approve 2024 Budget. The budget committee consisted of eight people (homeowners & board members).

Colleen Shafer had questions regarding landscaping and waterway maintenance.

**Discussion:**

Ed Hinkle – indicating that the homeowners should be allowed to ask questions and comment regarding the new budget. He indicated that there was numerous line items incorrect most importantly the master association costs and that the waterway maintenance should not be included.

Margie Hoffman – questioned \$30,000 from last year's reserves.

President Bob Upson went down the budget line item by line item for Swim Club and HOA.

President Bob Upson made a motion to accept both budgets Swim Club & HOA with two adjustments, to correct the number of swim club members, and adjust the line item for the master association dues, Colleen Shaffer seconded, unanimously approved.

**Meeting Adjourned at 6:47 p.m.**