

Casa Del Sol Association, Inc.

Budget Approval Meeting

Minutes of December 15, 2016 Meeting

- Meeting was called to order by Tabitha Cetrangola, property manager, at 6:37pm.
- Proof of notice was mailed on 11/15/2016.
- Quorum was established with the following board members: J. Anderson, L. Schultze, Marko Dokovic, and Mark Borofsky via phone. Absent was P. Clifford, Mike Scott, and K. Strothers. Also present was T. Cetrangola, property manager.
- L. Schultze made the motion for clarification of paragraph #7 of the HOA minutes of November 15, 2016 which should be revised to: M. Borofsky made the motion to increase HOA reserve fees by \$30,000.00 between the (4) four buildings in the deferred maintenance account. The rest of the paragraph remains the same. J. Anderson seconded the motion and the motion was accepted unanimously by members present.
- L. Schultze made the motion to approve minutes of the 11/15/2016 board meeting. J. Anderson seconded the motion and the motion was accepted unanimously by members present.
- J. Anderson made a motion to approve the 2017 budget as revised contingent upon membership vote at the reconvened annual meeting to be held on 12/19/2016. L. Schultze seconded the motion and the motion was accepted unanimously by all members present.
- J. Anderson made the motion to adjourn the meeting. L. Schultze seconded the motion and the motion was accepted unanimously by all members present. Meeting was adjourned 6:42 pm.