

**Casa del Sol Association, Inc.  
Budget Approval Meeting Minutes  
Wednesday, November 28, 2018**

**Budget Meeting**

**DRAFT**

- Meeting called to order by President, Ed Curran at 6:01PM.
- Quorum was met. Directors present: Ed Curran, Travis Herbert, Debora Bickel, Glenda Workman and Ameri-Tech Community Management Jenny Kidd/Property Manager.
- Proof of Notice posted on all bulletin boards on 11/7/2018 at 10:25 AM by Ed Curran.
- Motion made by Glenda Workman to waive the reading of the 12/6/2017 Budget Meeting Minutes and approve. Seconded by Debora Bickel and passed unanimously by board members present.
- **Board Approval of 2019 Master Annual Budget:** Motion to approve made by Travis Herbert and seconded by Debora Bickel and passed unanimously by board members present.
- **Board Approval of 2019 Alhambra Annual Budget:** Motion to approve made by Travis Herbert and seconded by Ed Curran and passed unanimously by board members present.
- **Board Approval of 2019 Barcelona Annual Budget:** Motion to approve made by Travis Herbert and seconded by Ed Curran and passed unanimously by board members present.
- **Board Approval of 2019 Cadiz Annual Budget:** Motion to approve made by Debora Bickel and seconded by Ed Curran and passed unanimously by board members present.
- **Board Approval of 2019 Madrid Annual Budget:** Motion to approve made by Debora Bickel and seconded by Ed Curran and passed unanimously by board members present.
- Motion to adjourn made by Ed Curran at 6:06PM, Debora Bickel seconded and the motion was passed unanimously by board members present.