

**Casa del Sol Association, Inc.**  
**Budget Approval Meeting Minutes**  
**Monday, December 2, 2019**

**Budget Meeting**

**DRAFT**

- Meeting called to order by President, Ed Curran at 6:30PM and turned over to Jenny Kidd Ameri-tech Community Manager.
- Quorum was met. Directors present: Ed Curran/President, Travis Herbert/Treasure, Debora Bickel/Secretary and Ameri-Tech Community Management Jenny Kidd/Property Manager, Phil Colettis Ameri-Tech Director of Operations, Chris Stancil Ameri-Tech in Training Manager. Not present: Glenda Workman/Vice President and Leona Schultze/Director at Large
- Proof of Notice first mailing October 3, 2019, second mailing November 1, 2019, posted on all bulletin boards by Ed Curran.
- Motion made by Ed Curran to waive the reading of the 11/28/2018 Annual Budget Meeting Minutes and approve. Seconded by Travis Herbert and passed unanimously by board members present.
- Jenny Kidd turned the floor over to Travis Herbert to explain the five (5) Budgets, all questions and concerns were addressed
  - **Board Approval of 2020 Master Fully Funded Annual Budget:** Motion to approve made by Jenny Kidd and seconded by Ed Curran and passed unanimously by board members present.
  - **Board Approval of 2020 Alhambra Fully Funded Annual Budget:** Motion to approve made by Jenny Kidd and seconded by Ed Curran and passed unanimously by board members present.
  - **Board Approval of 2020 Barcelona Fully Funded Annual Budget:** Motion to approve made by Jenny Kidd and seconded by Ed Curran and passed unanimously by board members present.
  - **Board Approval of 2020 Cadiz Fully Funded Annual Budget:** Motion to approve made by Jenny Kidd and seconded by Ed Curran and passed unanimously by board members present.
  - **Board Approval of 2020 Madrid Fully Funded Annual Budget:** Motion to approve made by Jenny Kidd and seconded by Ed Curran and passed unanimously by board members present.
- Motion to adjourn made by Jenny Kidd at 6:57PM, Debora Bickel seconded and the motion was passed unanimously by board members present.