

Casa del Sol Association, Inc.
Budget Approval Meeting Minutes
Monday, December 7, 2020

Budget Meeting

DRAFT

- Zoom Meeting called to order by President, Ed Curran at 6:09PM.
- Quorum was met. Directors present: Ed Curran/President, Travis Herbert/Treasure, Debora Bickel/Secretary, Leona Schultze/Director at Large, Ameri-Tech Community Management Jenny Kidd/Property Manager and Phil Colettis Ameri-Tech Director of Operations. Not present: Glenda Workman/Vice President.
- Proof of Notice posted; first notice on October 8, 2020, second notice on November 19, 2020, posted on all property bulletin boards by Ed Curran.
- Motion made by Ed Curran to waive the reading of the 12/02/2019 Annual Budget Meeting Minutes and approve. Seconded by Debora Bickel. Motion was approved by Ed Curran, Debora Bickel, and Travis Herbert and opposed by Leona Schultze.
- Jenny Kidd advised that the Financial Reporting Waiver for Master did not pass per the proxies received, therefore Ameri-Tech will compile a financial statement for 2020 as required by the Florida Statutes and provide in lieu thereof a Report of Cash Receipts and Expenditures in accordance with the Florida Statutes and 61B-22.006 of the Florida Administrative Code. Approximate cost to the community \$800.00.
- Ed Curran asked Travis Herbert if had any updates regarding the proposed budget and he stated no. Ed Curran made a motion to pass the proposed budget for 2021 from the 9/16/2020 Board Meeting for all buildings.
 - **Board Approval of 2021 Master Fully Funded Annual Budget:** Motion to approve made by Ed Curran and seconded by Debora Bickel. Approved by Ed Curran, Debora Bickel, and Travis Herbert and opposed by Leona Schultze.
 - **Board Approval of 2021 Alhambra Fully Funded Annual Budget:** Motion to approve made by Ed Curran and seconded by Debora Bickel. Approved by Ed Curran, Debora Bickel, and Travis Herbert and opposed by Leona Schultze.
 - **Board Approval of 2021 Barcelona Fully Funded Annual Budget:** Motion to approve made by Ed Curran and seconded by Debora Bickel. Approved by Ed Curran, Debora Bickel, and Travis Herbert and opposed by Leona Schultze.
 - **Board Approval of 2021 Cadiz Fully Funded Annual Budget:** Motion to approve made by Ed Curran and seconded by Debora Bickel. Approved by Ed Curran, Debora Bickel, and Travis Herbert and opposed by Leona Schultze.
 - **Board Approval of 2021 Madrid Fully Funded Annual Budget:** Motion to approve made by Ed Curran and seconded by Debora Bickel. Approved by Ed Curran, Debora Bickel, and Travis Herbert and opposed by Leona Schultze.
- Motion to adjourn made by Ed Curran at 6:25PM, Debora Bickel seconded and the motion was approved by Ed Curran, Debora Bickel and Travis Herbert and opposed by Leona Schultze.