

Casa del Sol Association, Inc
Meeting Minutes for the 2021 Budget Meeting
Wednesday, December 16, 2021

- Meeting was called to order by President Lili Menendez at 6:00 PM
 - *In attendance*: Lili Menendez, President; Ellen Connolly, Vice President; George Winterling, Treasurer
 - *Not in attendance*: Leslie Giannetto, Secretary; Leona Schultze, Director
- Jenny Kidd (Ameri-Tech) advised the board that a quorum was established of both the board and the membership. The results from the 2022 proxy mailings were:
 - 1) The vote to waive the financial reporting requirement for the Master passed with 60 votes.
 - 2) The votes to waive full-funding of Alhambra, Barcelona, Cadiz, Madrid, Master were received from the membership.
- The board voted to approve the partially-funded 2022 Master annual budget.
 - Lili Menendez motioned to approve. Ellen Connolly seconded the motion. All other board members approved → the motion passes.
- The board voted to approve the partially-funded 2022 Alhambra annual budget.
 - Lili Menendez motioned to approve. Ellen Connolly seconded the motion. All other board members approved → the motion passes.
- The board voted to approve the partially-funded 2022 Barcelona annual budget.
 - Lili Menendez motioned to approve. Ellen Connolly seconded the motion. All other board members approved → the motion passes.
- The board voted to approve the partially-funded 2022 Cadiz annual budget.
 - Lili Menendez motioned to approve. Ellen Connolly seconded the motion. All other board members approved → the motion passes.
- The board voted to approve the partially-funded 2022 Madrid annual budget.
 - Lili Menendez motioned to approve. Ellen Connolly seconded the motion. All other board members approved → the motion passes.
- The meeting adjourned at 6:02.