**Condominium Association of Golf Villas II, Inc**

**Board of Directors Budget Meeting Minutes via Hybrid & Zoom**

**December 7th, 2022 3:30 PM**

**Call to order: Cheryl Dempsey President called the meeting to order at 3:32 PM**

**Roll Call: Board Members by zoom: President Cheryl Dempsey, VP & Treasurer Sam Hall, Director Matthew Brennan.**

**Advantage Property Management, LLC present: Barb Shea by Zoom Cody Moon & Danielle Boffi in person. We had seven owners present by zoom and in person.**

**Proof of Notice: Cody Moon verified that the notice was posted on the community bulletin board and via email.**

**Approve Previous Minutes: Sam Hall motioned to approve the previous meeting minutes for 11-21-22 it was seconded by Cheryl Dempsey – approved unanimously.**

**New Business:**

* **Cheryl Dempsey made the motion to adopt the 2023 Budget with the Insurance assessment- it was seconded by Sam Hall – approved unanimously.**
* **Cheryl Dempsey made a motion to adopt the $ 1,500,000.00 million dollar roof assessment to be paid as follows with two options by each Owner. Option 1. Pay $11,030.00 in full, or Option 2. Pay on a 10 year payment plan for $129.44 per month. It can be pre-paid in full without penalty- it was seconded by Sam Hall – approved unanimously.**
* **We tabled the pool security hours until next meeting pending more research.**
* **Matthew Brennan made a motion to give notice to our existing Landscape Company and go out for bids on a new company- it was second by Sam Hall -approved unanimously.**
* **We set the date for the next meeting at 12-20-22**
* **Owner Comments: We had seven owners present and we answered all there question.**

**Adjournment:**

* **Sam Hall motioned to adjourn the meeting at 6:15pm- Matthew Brennan second the motion- approved unanimously.**