

**Condominium Association of Golf Villas II, Inc**  
**Board of Directors Workshop Meeting Minutes via Hybrid & Zoom**  
**November 6<sup>th</sup> 2023 4:30 PM**

**Call to order:** Sam Hall President called the meeting to order at 4:33 PM

**Roll Call:** Members present: President Sam Hall- Treasurer Marvin Colson, Secretary Matthew Brennan, Mike Adler and Kim Turner, Carlos Carrasquero could not make the meeting.

**Advantage Property Management, LLC present:** Cody Moon, property manager and Barb Shea, owner company

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

**Treasurer's report – July and September** Sam Hall made the motion to approve July & September treasures report- it was second by Marvin Colson- approved unanimously.

**New Business:**

- Sam Hall made the Motion to approve the 2024 Budget to be mailed out to the owners for review –it was second by Marvin Colson - approved unanimously.
- Sam Hall made the Motion to approve December the 11<sup>th</sup> at 4:30 for the 2024 budget to discuss and possible motion to approve – it was second by Marvin Colson - approved unanimously.
- We re-tabled the gutter discussing until the next meeting on 11-27-23 to get more clarification on the bids.
- We set the day for 11-27-23 for the next Board of Directors meeting at 4:30 PM.

**Owner's comments:** We had no owner's comments.

**Adjournment:**

Sam Hall motioned to adjourn the meeting at 5:38 pm it was second by Marvin Colson - approved unanimously.

Submitted by Matthew Brennan – Secretary for the GVII 11-27- 23