

MINUTES FOR 2017 BUDGET MEETING

November 15, 2016

The meeting of the Board of Directors was called to order at 6:30p.m. at Ameri-Tech Property Management, Inc. 24701 US Highway 19 N, Suite 102, Clearwater, Florida 33763

Board Attendees:

Chris Mandelka, Jennifer Duemig, David Grofic, Beth Wahl and Greg Anderson and Janice Sofia of Ameri-Tech Management.

A quorum of the Board was declared to be present. Yes No

Meeting notes from the Special Board Meeting and Board of Directors Meeting held on August 16, 2016 were approved.

2017 Budget Analysis was reviewed and approved.

Due to the 2017 Insurance Fees the maintenance fees will increase to \$439.00.

Greg confirmed the landscaping enhancements were ordered.

MOTION: To accept the proposed 2017 maintenance fee of \$439.0. The motion was duly made by Chris Mandelka and seconded by Jennifer Duemig, all in favor.

MOTION: To hold a vote of the residents to go to the Pooling Method for Budgeting. The motion was made duly by Beth Wahl and seconded by Dave Grofic, all in favor.

MOTION: To write off the \$2.00 for Assessment Fee. The motion was made duly by Dave Grofic and seconded by Jennifer Duemig, all in favor.

Next meeting was scheduled for January 4, 2017 at 6:00 PM at the Feather Sound Country Club.

There being no further business, by motion duly made by Chris Mandelka and seconded by Scott Maiden, the meeting was adjourned at 6:50 p.m.