

CREEKSIDE PRESERVE HOMEOWNER'S ASSOCIATION, INC.
BOARD OF DIRECTOR'S and BUDGET ADOPTION MEETING MINUTES
November 15TH, 2021

The *BOD & Budget Adoption Meeting* was held at Parrish United Methodist Church, 12180 US-301, Room 123, Parrish, FL 34219. The meeting was called to order by the President, Mr. Bernard at 8:35 p.m.

Proper meeting notice was delivered to each Board Member and mailed to each owner prior to the meeting in accordance with the requirements of the association documents and Florida Statutes.

A quorum of the Board was established with the following Board members in attendance:

Chris Bernard Ken Williams Ken Knight Chris Hannan Bruce Trautweiler (not present)

Gary Hamill represented Lighthouse Property Management.

UNDER THE HEADING OF PROPER MEETING NOTICE:

Proof of notification was provided by the Lighthouse Property Manager. Mr. Bernard acknowledged the affidavit.

UNDER THE HEADING OF MINUTES: In matters relating to unapproved meeting minutes:

RESOLUTION 11-01: MR. KNIGHT MADE A MOTION TO APPROVE THE MAY 21, 2021 AS WELL AS THE JUNE 30, 2021 BOD MEETINGS. MR. HANNAN SECONDED. THE MOTION CARRIED UNANIMOUSLY, 4-0.

UNDER THE HEADING OF NEW BUSINESS:

Adopt the Budget and Reserves Schedule for 2022

RESOLUTION 11-02: MR. BERNARD MADE A MOTION TO APPROVE THE DRAFT 2022 BUDGET AND RESERVE SCHEDULE WHICH WAS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS. MR. KNIGHT SECONDED. MR. HANNAN APPROVED THE MOTION. MR. WILLIAMS VOTED AGAINST THE MOTION. THE MOTION CARRIED, 3-1.

Establish the quarterly assessment for 2022

RESOLUTION 11-03: MR. BERNARD MADE A MOTION APPROVE THE QUARTERLY ASSESSMENT OF FEE OF \$295 PER QUARTER (\$202 OPERATING & \$93 RESERVES). MR. KNIGHT SECONDED. MR. HANNAN APPROVED THE MOTION. MR. WILLIAMS VOTED AGAINST THE MOTION. THE MOTION CARRIED, 3-1.

UNDER THE HEADING OF OLD BUSINESS: No old business was discussed.

ADJOURNMENT: There being no further business, Mr. Bernard made a motion to adjourn and was seconded. Motion passed unanimously. The meeting adjourned at 10:02 p.m.

Gary Hamill, CAM
Property Manager for Creekside Preserve