

**MINUTES OF THE WHITTIER OAKS
BOARD MEETING OCTOBER 17, 2024, 7:00 PM**

A meeting of the Board of Directors was held on Thursday, October 17, 2024, at 7:00 PM at the Parkland Public Works Building, 6500 Parkside Drive, Parkland, Florida, 33067. Those Board Members present were Lisa DePace, President; Chuck Bencomo, Vice President and Kevin Burger, Treasurer. Dominick Peri, Secretary and Dan Nicoliason, Directors, were absent with notice. Present from RMC was Kerri Brooks. Lisa DePace called the meeting to order at 7:07 PM.

FINANCIALS: The Board reviewed the proposed 2025 budget line by line. Due to increased in utilities, insurance, irrigation repairs, and the Terramar Master dues, there will be slight increase in the quarterly maintenance amount. Kevin Burger moved to approve the proposed 2025 budget with the Mediterranean Homes increasing from \$778.43 per quarter in 2023 to \$804.82 per quarter in 2024 and the Estate Homes increasing from \$891.41 per quarter in 2023 to \$921.62 per quarter in 2024; seconded by Lisa Depace. All in favor. Motion carried. The increases break down to \$8.80 per month for the Mediterranean Homes and \$10.07 per month for the Estate Homes. The Board agreed that in 2024 they will procure new quotes for all reserve items to ensure that they are collecting and saving the proper amounts needed. The Board also agreed that if there should be a large increase in the insurance premiums in 2026 that are more than the budgeted amount, a special assessment will be passed to only cover the insurance premium amount.

There being no further business before the Board, Kevin Burger moved to adjourn; seconded by Lisa DePace. All in favor. Motion carried. The meeting was adjourned at 7:25 PM.

Respectfully Submitted,
On Behalf of the Board of Directors
Whittier Oaks Homeowners' Association, Inc.