

**MINUTES OF THE WHITTIER OAKS  
2023 BUDGET MEETING  
NOVEMBER 10, 2022, 7:00 PM, VIA ZOOM**

A meeting of the Board of Directors was held on Monday, November 10, 2022. Those Board Members present were Lisa DePace, President; Barry DeRose, Vice President; Kevin Burger, Treasurer; Dominick Peri, Secretary and Chuck Bencomo, Director. Present from Residential Management Concepts, Inc. were Kerri Brooks and Marie Palombi.

Lisa DePace called the meeting to order at 7:07 PM.

**MINUTES** Lisa DePace moved to approve the minutes of the September 12, 2022, meeting; seconded by Dominic Peri. All in favor. Motion carried.

**FINANCIALS.**

**2023 Proposed Budget:** The Board reviewed the proposed 2023 Proposed Budget line by line item and following a brief discussion and a few minor changes, Lisa DePace moved to approve the Budget as presented; seconded by Dominic Peri. All in favor. Motion carried.

There being no further business before the Board, Lisa Depace moved to adjourn; seconded by Barry DeRose. All in favor; Motion carried. The meeting was adjourned at 8:02 PM.

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