

## Rolling Hills Estates Homeowners Association, Inc.

### MINUTES

#### BUDGET MEETING

October 30, 2023 - 5:00 PM

Meeting held via Zoom

<https://zoom.us/j/95809450487?pwd=SkNoZmc1L0Q4LzlyOG5Kd3M1aENBdz09>

Meeting ID: 958 0945 0487

Password: 341511

One tap mobile: +13052241968

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- I. Call to order and Determination of Quorum - The meeting was called to order at 5:01 P.M. Present - Jason Banston and Edwin Ortiz and Brinda Foster from RealManage.
  - II. Proof of Notice - Posted per Fl. Statues.
  - III. New Business
    - i. Approval of Collection Policy - Policy already in place.
    - ii. Appoint Board Member to open seat -Jason motioned to appoint Chuck Jirsa, seconded by Edwin and the motion passed.
    - iii. Repositioning of the Board
      - a. Edwin motioned for Jason to be President, seconded by Chuck and the motion passed.
      - b. Edwin motioned for Chuck to be Vice President, seconded by Jason and the motion passed.
      - c. Chuck motioned for Edwin to be Secretary/Treasurer, seconded by Jason and the motion passed.
    - iv. 2024 Budget Approval - Edwin motioned to approve as presented, Jason seconded and the motion passed.
    - v. Landscaping Contract Proposal - Tabled
  - IV. MRTA, Marketable Record Titles Act
    - a. Governing Documents recorded on October 1, 1997
  - V. Open Forum - Discussion held regarding the topic of amending the Governing Documents.
  - VI. Adjournment - Chuck motioned to adjourn at 5:17 PM, seconded by Edwin and the motion passed.