

**EDGEWATER CONDOMINIUMS**

A Corporation Not-For-Profit

**BUDGET MEETING MINUTES**

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**Monday, November 13, 2023**

**5:00 PM**

**Deltona Community Center**

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I. **Call to Order:** The meeting was called to order at 5:00 p.m. by Board President Michael Amoroso.

II. **Roll Call:**

**Present:** 5 - President Michael Amoroso  
Vice President Vivette Jordan  
Director Lisa Sikes  
Treasurer Zachary Huffman  
Secretary Daniel Feierman

III. **Invocation and Pledge to the Flag:**

Invocation Presented by Board President Michael Amoroso.

IV. **Approval of the Regular Board Meeting Minutes of August 24, 2023, as presented.**

**Motion by Board President Michael Amoroso, seconded by Secretary Daniel Feierman, to approve the minutes of the Regular Board Meeting of August 24, 2023, as presented. The motion carried by the following vote:**

**For:** 5 – President Michael Amoroso, Vice President Vivette Jordan, Director Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman

V. **Pool Heating Procedure**

Secretary Daniel Feierman discussed pool heating procedures beginning January 1, 2024 to only heat one pool at a time. Heating dates and times were presented and would be posted at pool entrances. Surveys collected by owners resulted in 66 for heating one pool and 20 to raise the dues.

**Motion by Secretary Daniel Feierman, seconded by Treasurer Zachary Huffman, to approve the pool heating procedure, as presented. The motion carried by the following vote:**

**For:** 5 – President Michael Amoroso, Vice President Vivette Jordan, Director Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman

- VI. **Verify Posting / Mailing of Proposed 2024 Budget: October 30, 2023.**  
**The Board to consider the proposed 2024 Budget. If approved, the monthly assessment will remain at \$217 per month for the 18<sup>th</sup> year in a row.**

Public forum commenced regarding questions for the proposed 2024 Budget.

**Board President Michael Amoroso requested a motion, Secretary Daniel Feierman provided a motion, seconded by Treasurer Zachary Huffman to approve the proposed 2024 Budget as presented. The motion carried by the following vote:**

**For: 5 – President Michael Amoroso, Vice President Vivette Jordan, Director Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman**

- VII. **Request for volunteers to serve as observers of the vote counting at the 2024 Annual Meeting, should an election be required.**

Board President Michael Amoroso requested for owners to sign up to volunteer to be an observer for the January 22, 2024 Annual Meeting. Three observers were selected at random after the sign-up was concluded.

- VIII. **Adjournment**

**Board President Michael Amoroso requested a motion, Secretary Daniel Feierman provided a motion, seconded by Treasurer Zachary Huffman to adjourn the Budget Meeting. The motion carried by the following vote:**

**For: 5 – President Michael Amoroso, Vice President Vivette Jordan, Director Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman**

**Meeting adjourned at 5:38PM.**

**Open Forum followed.**

**Minutes submitted by Secretary Daniel Feierman**