

## **EDGEWATER CONDOMINIUMS**

A Corporation Not-For-Profit

2023 BUDGET MEETING NOVEMBER 28, 2022, ~ APPROVED MINUTES

*Board members present:* Marcyana Mead, Charles Kasmer, Bill King,  
Mike Amoroso and Dara Amlung (via telephone)

*Board quorum present?* Yes

### *Proceedings:*

- *Meeting called to order at 6:12pm*
- *Marcy started the meeting with the Pledge of Allegiance*
- *Mike completed the roll call*
- *Marcy requested that all questions be held to the end during the open forum*
- *Mike made a motion to waive the reading of the October 24, 2022, Board meeting minutes and approve as presented. Dara seconded the motion. Motion passed unanimously*
- *Marcy asked for a motion to approve the 2023 Budget as presented. Charlie suggested people be able to ask questions before the board approves the budget. After some discussion, Mike made a motion to approve the 2023 Budget as presented, Charles seconded the motion, Dara voted in favor, Bill voted against and then after a short speech, changed his vote to in favor, Marcy voted no on the 2023 proposed budget. Motion passed 4-1*
- *Marcy requested volunteers to volunteer to be an observer at the 2023 Board of Directors election. Five owners submitted their names: the three names picked were: Connie Wittman, Elizabeth Truby, and Linda Wynn*
- *Marcy made a motion to adjourn, Mike seconded the motion. Motion passed unanimously*

Meeting adjourned at 6:58 PM

Minutes submitted by LCAM, Rachel Amoroso

Marcyana Mead (President)  
Charles Kasmer (1<sup>st</sup> Vice President)  
Bill King (2<sup>nd</sup> Vice President)

Dara Amlung (Treasurer)  
Mike Amoroso (Secretary)