

EDGEWATER CONDOMINIUMS

A Corporation Not-For-Profit

2025 BUDGET MEETING MINUTES

Monday, November 18, 2024

6:00 PM

Deltona Community Center

I. Invocation and Pledge to the Flag:

Invocation Presented by Board President Michael Amoroso.

II. Call to Order:

The meeting was called to order at 6:02 p.m. by Board President Michael Amoroso. Board President requested for Secretary Daniel Feierman to preside over the meeting.

III. Roll Call:

Present: 4 - President Michael Amoroso
Second Vice President Lisa Sikes
Treasurer Zachary Huffman
Secretary Daniel Feierman

Excused: 1 - Vice President Vivette Jordan

IV. Verify Posting / Mailing of Proposed 2025 Budget:

Secretary Daniel Feierman stated the notice of the budget meeting was emailed, hand delivered, mailed, posted to property, and on the Edgewater website on November 4th, 2024.

V. Treasurer's Report:

Treasurer Zachary Huffman reported financials as of November 18, 2024. It was advised it was not part of the agenda and only presented for transparency. Motion is not needed.

VI. Approval of September 23, 2024, Minutes

Secretary Daniel Feierman requested a motion to approve the September 23, 2024, Minutes as presented.

Motion by President Michael Amoroso, seconded by Treasurer Zachary Huffman, to approve the September 23, 2024, minutes, as presented. The motion carried by the following vote:

For: 4 – President Michael Amoroso, Second Vice Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman

VII. **Consideration of the 2025 Budget:**

Secretary Daniel Feierman presented that if the 2025 budget is approved, dues will remain at \$217 for the 19th consecutive year.

Motion by Secretary Daniel Feierman to approve the 2025 Budget as presented, seconded by Treasurer Zachary Huffman, to approve 2025 budget, as presented. The motion carried by the following vote:

For: 5 – President Michael Amoroso, Second Vice Lisa Sikes, Treasurer Zachary Huffman, Secretary Daniel Feierman, Vice President Vivette Jordan (provided written approval prior to meeting)

VIII. **Request for Volunteers to Serve as Observers of the Vote Counting at 2025 Annual Meeting:**

Secretary Daniel Feierman requested volunteers to write their names and three would be picked randomly. Kate T., Marcy M., and Linda P. volunteered as observers of the vote counting should an election be required.

IX. **Board Comments:**

President Michael Amoroso announced his resignation from the Board of Directors. After Board discussion, Dara Amlung was appointed by the remaining Board members to serve on the Edgewater Board. Dara accepted the appointment. The Board unanimously agreed that Daniel Feierman would serve as Board President, Lisa Sikes as Secretary, Viette Jordan as Vice President, Zachary Huffman as Treasurer and Dara Amlung as Director.

X. **Adjournment:**

Motion by President Daniel Feierman, seconded by Director Dara Amlung to adjourn the Board Meeting. The motion carried by the following vote:

For: 4 – President Daniel Feierman, Secretary Lisa Sikes, Treasurer Zachary Huffman, Director Dara Amlung

Meeting adjourned at 6:11PM.

Open Forum followed.

Minutes submitted by President Daniel Feierman