

EDGEWATER CONDOMINIUMS

A Corporation Not-For-Profit

2022 BUDGET MEETING NOVEMBER 29, 2021, ~ APPROVED MINUTES

Board members present: Charlie Kasmer, Bill King, Frank Sustr, Dara Amlung (via telephone), Marcyana Mead
Board quorum present? Yes

Proceedings:

President Charlie Kasmer asked for a minute of silence for the health care workers, for people who are suffering from the variant and the virus and for our service personnel who are keeping us safe and for all the people at Edgewater who have any kind of stress or health problems.

- Meeting called to order at 6:03 PM by President Charlie Kasmer.
- Frank read the minutes from the November 2, 2021, meeting. Frank made a motion to accept the minutes as read. Marcy seconded the motion. Motion passed unanimously.
- The Board considered the 2022 proposed Budget. Frank made a motion to accept the 2022 proposed Budget, Bill seconded the motion. Motion passed unanimously.
- The Board considered the sale of the Association owned condo. After some discussion, Charlie made a motion to sell the Association owned condo if the lawyer says we can sell. Frank seconded the motion. Motion passed unanimously.
- Frank made a motion to adjourn the meeting. Marcy seconded the motion. Motion passed unanimously.

Meeting adjourned at 6:23PM

Minutes submitted by LCAM, Rachel Amoroso