

Official Meeting Minutes

Meadows at World Golf Village

Board of Directors Meeting - Budget

Date of Meeting 12/18/2019 **Time:** 7:00 PM **Location:** Pacetti Bay Middle School

Minutes Prepared by: Debra Gould, Secretary

BOARD MEETING

I. Call to Order: The December 18, 2019 Budget meeting was called to order by President Peggy Hutchison at 7:02 PM.

Roll Call:

President	Peggy Hutchison	Present
Vice President	Michelle Brady	Present
Treasurer	Eric DeGeorge	Present
Secretary	Debra Gould	Present
Board of Directors	Corina DiMarzo	Absent
	Melissa Boucher	Present
	Andrea DeGeorge	Present

II. Opening Remarks: President Peggy Hutchison welcomed all to the meeting and introduced the board members.

III. 2020 FY Budget:

a. FY 2020 Budget was presented by the accountant for G.L. Thompson Association Management Services.

b. A motion was made by Andrea DeGeorge to approve the Proposed Budget with Total Expense of \$104,000. The motion was seconded by Melissa Boucher and approved unanimously.

c. The SJCSO officer has been discontinued and the expense removed from the budget. Use of space at Pacetti Bay Middle School for future meetings will be an expense of \$50. Per meeting.

d. Date of next HOA Meeting - January 8, 2020 7:00 pm at Pacetti Bay Middle School.

VI. **Closing Remarks and Adjournment.**

Motion to adjourn at 7:28, passed unanimously.

Debra Gould, recording Secretary, the Meadows at World Golf Village Homeowners Association.