

Castaways Beach Resort Condominium Association, Inc.

Board of Directors Meeting Minutes

DRAFT

Date: October 31, 2019

Time: 2:00 PM

Place: Castaways, 2043 S. Atlantic Ave, Castaways Office Adjacent Room.

Meeting called to order at 2:00 PM by Mike Campanale. Board of Directors present, Mike Campanale, Tim Balas, Gary Smith (by phone), Cynthia Lewis. Mike Ellul (absent).

Certified quorum.

Proof of notice meeting certified

Reading of Minutes of the 4-30-2019 BOD meeting waived until next BOD meeting.

New Business:

Mike Campanale opened the meeting announcing that the budget committee had completed a proposed 2020 Castaways budget.

**Tim Balas motioned to accept the 2020 Castaways budget as proposed by the budget committee. Seconded by Cynthia Lewis. Discussion followed. Motion passed unanimously. See attached.**

Comments or questions were opened to all the owners present.

**Tim Balas motioned to adjourn, seconded by Mike Campanale, motion passed unanimously, meeting adjourned at 2:30 PM.**

Respectfully Submitted,

Date Minutes approved \_\_\_\_\_.

Gary B. Smith B.O.D./Secretary