

MINUTES OF 2023 BUDGET APPROVAL MEETING

Dear Grove Park Homeowner:

Notice is hereby given, the **proposed 2023 budget** will be voted on by the Board of Directors at the **Budget Meeting scheduled for October 11, 2022 at 6:30 p.m. at the Master Clubhouse, 13520 Foxcrest Blvd., Winter Garden, FL 34787**

1. **Call to order:** At 6:30 Mark Amat called the meeting to order.
2. **Establish Quorum:** With 2 of 3 board members present, a quorum was met. Those representing the board: Mark Amat and Susannah Bowersox. Also present are Kevin Marrs and Annette Braly representing LPI. Note Ralph DiSciullo was absent.
3. **Proof of notice of the meeting:** Meeting notice was posted 48 hours in advance.
4. **Approval of 2023 Budget:** Mark made a motion to approve the 2023 budget. Susannah seconded the motion. All were in favor and the motion carried.
5. **Report of Officers:** Discussed getting bids from 3 landscapers to replace Arbor Crest Landscaping. Also discussed the installation of Christmas lights at the entrance, and asking Arbor Crest to trim the light green bush at the entrance side of Grove Park.
6. **Adjournment:** With no other business at hand, at 6:55 PM Mark made a motion to adjourn. Susannah seconded the motion and the budget meeting ended.

MINUTES OF ANNUAL MEETING

On **October 11, 2022**, following the budget meeting, **at 6:45 PM, the Annual Membership Meeting of Grove Park at Stone Crest Homeowners Association, Inc. will be held at the Master Clubhouse, 13520 Foxcrest Blvd., Winter Garden, FL 34787.**

NO QUORUM – NO MEETING

Immediately following the Annual Meeting will be the Organizational Meeting of the new Board of Directors to select and vote on officer positions. As always, if anyone has any questions, please feel free to contact the LPI team 321-733-3382 or ClientServices@towersmgmt.com, and we will do our very best to provide any and all answers.

MINUTES - BOARD ORGANIZATIONAL MEETING

- 1) Call to order – Called to order at 7 PM by Mark Amat
- 2) Roll call and Quorum determination – With 2 of 3 board members present, a quorum was met. Those representing the board: Mark Amat and Susannah Bowersox, note that Ralph DiSciullo was absent. Also present are Kevin Marrs and Annette Braly representing LPI.
- 3) Proof of notice of meeting or waiver of notice – Meeting notice was posted 48 hours in advance.
- 4) Appointment of Board positions – For 2023 the Board positions are: President – Mark Amat, Vice President – Susannah Bowersox, and Sec/Treasurer – Ralph DiSciullo
- 5) Adjournment – With no other business at hand, at 7:05 PM Mark made a motion to adjourn. Susannah seconded the motion and the meeting ended.

Submitted respectfully,

Annette Braly, Towers Group