

**THE 300 OWNERS ASSOCIATION, INC.
BUDGET MEETING
Thursday, November 17th, 2021
SOUTH PAVILION**

MINUTES

Meeting called to order at 7:00PM by Jutta Williams

Present were William Warner, Jutta Williams, & Robert Vickers (by phone). Quorum was established. Representing Mgmt was Patti Servidio, Elevated Prop. Mgmt. Absent was Mark Hightower

Jutta motions to approve and dispense of the minutes from *October 2021 Board Meeting*, seconded by Bill Warner, all in favor, minutes dispensed.

Discussion & Approval of Proposed 2022 Budget:

Jutta Williams and Bill Warner explained that because our Budget has been supported and funded by Comcast and because we do not have any guarantees that Comcast will renew their Land-use agreement with us, we need to raise the Budget for 2022 to be able to preserve our Reserves for projects that may be expensive such as enclosing the South Pavilion to make it a clubhouse. There are 2 budget items that have gone up, the Landscaping Contract which has not gone up in years, and the Mgmt contract. Jutta motions to approve the 2022 Proposed Budget, seconded by Robert Vickers, all in favor, Budget approved.

Jutta Williams motions to adjourn meeting, seconded by Bill Warner, all in favor, meeting adjourned at 7:17PM.

**THE 300 OWNERS ASSOCIATION, INC.
ANNUAL MEETING
Thursday, February 24th, 2022
SOUTH PAVILION**

MINUTES

Meeting called to order at 7:06PM

Affidavit of Notice was served

Establish Quorum for Election: No quorum was established, with proxies and attendees we had 30 present, 409 is required for a quorum.

Meeting Adjourned at 7:08PM

THE 300 OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
Thursday, February 24th, 2022
SOUTH PAVILION

MINUTES

Meeting called to order at 7:10PM

Present were Jutta Williams, William Warner, and Mark Hightower. Absent was Robert Vickers. Representing Mgmt was Patti Servidio, Elevated Property Mgmt, LLC

Appointing of the Board for the year of 2022. Quorum of the membership was not established therefore, there was no Election. Jutta Williams motions to keep the Board the same as last year, seconded by Bill Warner, all in favor, motion passed. Board will remain the same as 2021.

No further business could be conducted. After the appointment of the Board of Directors, the meeting got out of control and the remaining agenda/business could not be completed.

Meeting was adjourned at 7:40PM