**COTTESMORE HOA ASSOCIATION**

Budget Approval Meeting

 December 1st, 2022 – 1:30 PM

Meeting was Held at Players Club private dining room

Agenda

1. CALL TO ORDER – Meeting was called to order at 1:30 pm.by Susan
2. ROLL CALL/ESTABLISH QUORUM – Quorum was established with 3 Board members being present.
3. PROOF OF NOTICE – Posted per Florida Statute 720
4. Approval of previous Minutes- Gene made s motion to approve previous minutes, motion was seconded by Tom, all in favor, motion passed.
5. OLD BUSINESS –

**N/A**

1. NEW BUSINESS

**Discussion and vote on approval of the 2023 Budget and Reserve plan**. After some discussion Gene made a motion to approve the proposed budget for 2023, all were in favor, motion passed.

**Landscape update**. There was some discussion related to the pine straw that was installed at the property

Mulch.

**Power was updated- water reimbursement**. There was some discussion about the reimbursement for the water usage, Susan mention that the reimbursement will be done once the water bill its received.

**Gate Update**. Susan Mention that the gate has been repaired and it’s functioning normally.

**Lights Update**. It was mentioned by Susan, that Mark electric visit the property and it was stated that the project requires 2 technicians, so the project will be schedule for December 9th.

**Annual Meeting update**. Its was stated that the annual meeting is schedule for January 19th at 1:30pm.

1. ADJOURNMENT – With no further business to discuss, Gene motioned to adjourn the meeting at 3:06 pm. Tom seconded, and the motion was passed without dissent.

Respectfully submitted by

Andres Merino

CAM

Resort Management.