



Sabal Pointe Townhomes POA

Board Budget Meeting Minutes - draft
December 14, 2023, at 6 pm

Agenda

1. **Call to Order:** 6:10 pm
2. **Establish a Quorum:** Quorum established with all Directors present; President Talluri, Director Lotito, and Director Nunez. Also attending was Pamela Curry, LCAM, along with ten homeowners.
3. **Poof of Notice:** Confirmed by Management and Board
4. **Prior Meeting Minutes** from 12.19.22, were approved with a motion made by Director Lotito, seconded by President Talluri, motion carried unanimously.
5. **Report of Officers:** Director Lotito provided updates on excessive water usage, aging reports, and current contracts.
6. **Financials/Managers Report:** Provided to the Board and Management.
7. **New Business:**
 - a. Director Lotito made a motion to approve The Objective and Scope of the Audit of the Financial Statements at \$2500 with the tax return at \$275, seconded by Director Nunez, motion passed unanimously. Director Lotito made a motion to approve the proposed 2024 budget @ \$279, seconded by Director Nunez, motion passed unanimously.
8. **Homeowner questions and concerns were answered and addressed.**
9. **Next Board Meeting: 01.24.24 at 6 pm.**
10. **Adjourned:** 7:14 pm