



**2018 Budget Ratification Meeting
December 6th, 2018 4:00 PM
Meeting Minutes**

1. Establish Board Quorum: Meeting called to order 4:15pm
 - a. Board of Directors
Jerry Brown, Dennis Thompson and David Wyatt all present
 - b. WEB Properties Inc.
Bridgett WEB Properties
2. Establish Homeowner Quorum:
There was not a Quorum for homeowners
3. Vote or Ratify Budget
The Budget was ratified
4. Open Forum
Board members discussed notifying the homeowners of sidewalk care and no salt in the ice melt conditions for the community.
They also discussed the delinquent account and the handling of delinquents. We will continue with the regular collection process.
5. Appoint new Board Members
The Board members discussed both candidates and their Bio's.
Jerry Brown Nominated Yvonne Tanak to serve in place of Dennis and complete his 2 year term. David seconded the motion and the vote was unanimous.
Dennis Thompson Nominated Claudia Ventura to serve in the vacant spot left by Jerry Brown's term being up and complete a 3 year term. Jerry seconded the motion and the vote was unanimous.
6. Select new Board Member Positions
This will be done by the Board members at their first official meeting in January of February.
7. Set Meeting Dates for 2019
This will be done at the first meeting in January or February
8. Adjournment at 4:55pm