

A Florida Not-For-Profit Corporation & 55-Years and Older Community

# **VILLAGE ON THE GREEN**

## **CONDOMINIUM II ASSOCIATION, INC.**

### **2018 BUDGET ADOPTION MEETING MINUTES**

**1. CERTIFY QUORUM OF BOARD/MEMBERSHIP**—President Guy Scheeler called the meeting to order at 10:20 a.m. on Monday, December 4, 2017 in the Village on the Green Club House.

Present at the meeting:

President Charles (Guy) Scheeler, Vice-President Joni Dagios, Treasurer Marcia Charlton, Mark Langman, Director/Buildings and Grounds, Secretary Carmen C. Murray, Assistant Secretary Murle Whitten, Assistant Treasurer Lynn Cook, and Ameri-Tech LCAM Robert Kelly.

Eleven residents were also present.

**2. PROOF OF NOTICE OF THE MEETING**— The Meeting notice was accomplished within the required time restraints.

**3. VOTE TO WAIVE REPORTING REQUIREMENTS**— Votes/proxies were collected and tallied by Doug Silvernail. LCAM Bob Kelly reported that 42 votes/proxies were received and counted, thereby meeting the quorum requirement. 42 votes/proxies were cast approving the waiving of a Financial Review for Year 2018. On motion of Carmen Murray, seconded by Guy Scheeler, and unanimously approved, the Financial Review will be waived for Year 2018.

**4. BOARD APPROVAL OF 2018 ANNUAL BUDGET**— On motion by Carmen Murray; seconded by Joni Dagios, the budget proposal as presented was approved unanimously.

**5. ADJOURNMENT**— 10:35 a.m.

Respectfully submitted,

Carmen C. Murray, Secretary