

# VILLAGE ON THE GREEN

## CONDOMINIUM II ASSOCIATION, INC.

*Unapproved*

### MINUTES FOR BOARD OF DIRECTORS BUDGET MEETING

The Village on the Green Condominium II Association, Inc. budget meeting was held on **MONDAY, JANUARY 16, 2017** beginning at **10:20 a.m.** at the Club-house, 2620 Laurelwood Drive, Clearwater, FL 33763.

- I. **Call to Order/Roll Call/Certification of Proxies**— Colleen welcomed everybody to the meeting. On motion of Colleen, seconded by Joni, and unanimously approved, Colleen turned over the meeting to be conducted by LCAM Robert Kelly of Ameri-Tech Community Management, Inc. Board members present: Colleen Tracy, President, Joni Dagios, Vice-President, Mark Langman, Buildings and Grounds, and Murle Whitten, assistant Secretary. Absent was assistant Treasurer Lynn Cook. A board quorum was in effect. Seventeen (17) residents, including Marcia Charlton, prospective Treasurer, attended the meeting. Volunteer residents Gary Currier and Doug Silvernail collected residents' votes/proxies.
- II. **Proof of Notice**— Carmen Murray reported that notice had been posted by January 2, 2017 in a timely manner according to board rules. Ameri-Tech mailed out notices and votes/proxies on December 29, 2016 to all residents in accordance with legal requirements.
- III. **Presentation on Moving of Reserves**— Mr. Kelly reported that of eighty-seven (87) condominium units, a majority of forty-five (45) votes/proxies were required. Of that number, forty-five (45) residents' votes/proxies were received and recorded to meet the quorum requirement. The final count was forty-three (43) yes; one (1) no, and one (1) blank vote/proxy. Mr. Kelly requested a vote from the board to approve the moving of reserves into a deferred maintenance account.
- IV. **Approval of Moving of Reserves** - On motion of Colleen to approve, seconded by Mark Langman, and unanimously approved, the moving of reserves was approved.  
  
Resident Brian Mandeville requested an explanation for moving reserves. This was presented by Robert Kelly. Discussion followed. No further action taken.
- V. **Adjournment**—On motion of Colleen, seconded by Mark Langman, and by unanimous vote, the budget meeting was adjourned at 10:30 a.m.

Respectfully submitted by Carmen C. Murray, Secretary