

CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.

A Corporation Not-For-Profit

MINUTES OF THE BUDGET MEETING

Monday, October 23, 2023

A Budget meeting of the Board of Directors was scheduled to take place Monday, October 23, 2023 at the Clubhouse and Via Zoom video conference.

Notice of the Meeting was delivered to each Board Member and posted on the property prior to the meeting in accordance with the requirements of the Association Documents and Florida Statutes.

Call to Order: The meeting was called to order by Marilyn Pyle at 1:00 pm.

The following Directors were present:

Marilyn Pyle, Jennifer Smouse (via zoom), Lorraine Chimento, Glen Mock and Bob Graue

A quorum was present.

Brian Rivenbark and Lindsey Olson from Sunstate Management Group were present.

Minutes – MOTION made by Marilyn Pyle and seconded by Lorraine Chimento to waive the reading of and accept the September 2023, meeting minutes as presented. **Motion passed unanimously.**

Presidents Report – None

Treasurers Report – As attached to these corporate records, Jennifer Smouse gave the report on the CDA September 2023 financials. The proposed 2024 budget was discussed.

MOTION made by Bob Graue and seconded by Marilyn Pyle to approve the 2024 Budget as presented and mailed to the owners. Motion passed unanimously.

MOTION made by Lorraine Chimento and seconded by Bob Graue to accept the Treasurers Report. Motion passed unanimously.

Next meeting: November 20, 2023 at 1:00 pm.

The meeting adjourned at 1:20 pm.

Respectfully Prepared by

Brian Rivenbark,

Licensed Community Association Manager for

The Board of Directors at Casa di Amici Condominium Association, Inc.