

**CASA DI AMICI CONDOMINIUM ASSOCIATION, INC.**

*A Corporation Not-For-Profit*

**MINUTES OF THE BOARD BUDGET MEETING**

Monday, October 27, 2025

A meeting of the Board of Directors BUDGET was scheduled to take place on Monday, October 27, 2025 at the Clubhouse and Via Zoom video conference.

Notice of the Meeting was delivered to each 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 Rob Luysterborghs at 1:00pm.

The following Directors were present:

Rob Luysterborghs, Jennifer Smouse, Cathy Spizzirri and Bob Graue

Glen Mock was not present

**A quorum was present.**

Brian Rivenbark from Sunstate Management Group was present.

**Minutes** – **MOTION** made by Cathy Spizzirri and seconded by Bob Graue to waive the reading of and accept the September 22, 2025 board meeting minutes. **Motion passed unanimously.**

**New Business**

**Discussion and Vote to Approve the CDA 2026 Annual Budget**

Jennifer Smouse explained the proposed annual CDA budget by each line item. Lengthy discussion followed regarding the proposed 2026 budget.

**A MOTION** was made by Bob Graue and seconded by Cathy Spizzirri to approve the CDA annual budget in the amount of \$1,138 per quarter, per unit as presented. **Motion passed 3-1. With Rob Luysterborghs voting no**

**Owner Comments:** Owner comments were taken and answered from the floor.

**Next meeting:** October 27, 2025 immediately following the conclusion of the budget meeting.

**MOTION** made by Rob Luysterborghs and seconded by Bob Graue to adjourn the meeting. **Motion passed unanimously.**

The meeting adjourned at 1:54pm.

Respectfully Prepared by

Brian Rivenbark,

Licensed Community Association Manager for

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