

Ashley Downs 2022 Budget Adoption Meeting Minutes

Date/ Time: Thursday, December 9, 2021 4:30pm

Location: Ashley Downs Pool Cabana

This Budget Adoption Meeting of the Association will be held for the purpose of final approval and adoption of the 2022 Budget, as well as the establishment of the annual assessment and/or maintenance fee (s) schedule for the 2022 calendar year.

1. Call to Order: 4:38pm

2. Certify Quorum of Board and Membership

- Five board members present: Anne Shermetaro, Mike Lee, Carly Mitchell, Rich Lyon, Felipe Carneiro, Roger Levasseur. Brenda Shabel arrived after the meeting started. David Fedash from Ameritech was also present

3. Proof of Notice of the Meeting

- Notice was mailed to all residents and posted by the mailboxes.

4. Vote to Waive of Year-End Financial Reporting Requirements

- Rich made a motion to table this. Roger 2^{nds}, Anne 3rd. Vote was unanimous.

5. Board Approval of 2022 Annual Budget

- Anne Made a motion to approve the annual budget. Felipe 2nd and Roger 3rd. Vote was unanimous.

6. Adjournment: 4:51pm