

Ashley Downs HOA
2023 Budget Adoption Meeting Minutes

Date/Time: Tuesday, November 8, 2022, 6:30pm

Location: Ameritech Community Management 24701 US Hwy 19 N,
Suite 102 Clearwater, FL 33763

Agenda Items:

- 1. Certify Quorum of Board and Membership:** Anne Marie Shermetaro, Mike Lee, Rich Lyon, Brenda Shabel, Robert Olko, and Roger Levasseur were present. Carly Mitchell was missing. 13 Proxies, residents and board members: quorum of membership not met.
- 2. Proof of Notice of the Meeting:** Notice was mailed on 10/21/22
- 3. Membership Vote to Waive of Year-End Financial Reporting Requirements:** N/A
- 4. Board Approval of 2023 Annual Budget:** Anne Marie made a motion to approve the Annual Budget. Roger seconded the motion. All in favor.
- 5. Adjournment:** 6:51pm