Highlands Condos Draft Budget Meeting December 1st, 2022 at 10:00 AM Zoom Call

Minutes

- 1. Call to Order and Roll Call 10:00 AM
 - a. Board of Directors (Established Board Quorum requires two)
 - i. Scott Lewis (Called in)
 - ii. Sandi Gaffney
 - iii. Wes Connelly
 - b. WEB Properties Bill Butler & Emily Amsbaugh
 - c. Condo Owners None in attendance
- 2. Vote to Ratify Budget
 - a. Budget was approved by Scott, Sandi, and Wes. WEB will be adding \$25 monthly dues increase that will go to the Reserves.
- 3. Open Forum
 - a. WEB will be adding the Reserve Study to the website
 - b. The Board discussed that the following should be added to the Annual Meeting Notice:
 - Any homeowners that want to speak at the annual meeting will be able to do so for 2 mins only.
 - Any new business brought up needs to be relevant to the whole property and needs to be submitted to Emily before any board meeting.
 - The Annual Meeting will be one-hour long max.

- c. The Board discussed how they wanted to add 2022 Accomplishments to the Annual Meeting agenda, including actual dollar amounts.
- d. WEB will get the Budget Comparison, Notice of Annual Meeting, and Agenda emailed to all homeowners today or tomorrow.
- 4. Adjournment 11:15 AM