

TEQUESTA HILLS CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

Place: Pool
3600 County Line Road
Tequesta, Florida
December 10, 2015
OFFICIAL MINUTES

The Meeting was called to order at 6:08 pm by Pat Halty.

Directors Present: Debbie Boyson, Pat Halty, Susan Knapp and Lynn Weidman
Directors Absent: Diana Megna
Management Present: Laura Green, LCAM

Pat Halty asked management if there was a proof of notice for the 2016 Budget Meeting with the vote to partially find the reserves. Management said that there was from November 12, 2015 and it will be filed in the association records.

The Board reviewed the minutes from the October 20, 2015 meeting.

MOTION: Debbie Boyson made a motion seconded by Lynn Weidman to waive the reading of the minutes and approve the minutes from the October 20, 2015 meeting. The motion carried 4-0.

Management counted the proxies and the persons present to vote to waive fully funding the Reserves. Management announce that 8 members voted to fully find the reserves and 56 voted to not fully fund the reserves. Management announced that there were enough votes to not fully fund the reserves.

Debbie Boyson went over the 2016 Proposed Budget with the community and Susan Knapp announced that the Board went out to bid to update the Reserve Study and will continue working with the current engineer that performed the last study.

The Board opened the floor to the membership for questions and answers. The fence project was discussed and the Board announced that they are going out to bid since the fence drawings have been completed.

The Board reviewed the 2016 Proposed Budget.

MOTION: Debbie Boyson made a motion seconded by Susan Knapp to approve the Budget as proposed to the membership. The motion carried 4-0.

There being no further business the meeting was adjourned at 7:01 p.m.

Respectfully submitted by:

Tequesta Hills Condominium Association, Inc.