

Tequesta Hills Condominium Association, Inc.
Board of Directors Budget Meeting
2:00 PM
December 29, 2016
Sea Breeze Community Management Services, Inc.
4227 Northlake Boulevard, Palm Beach Gardens, FL 33410

RECONVENED MEETING
TO RATIFY 2017 BUDGET TO PARTIALLY FUND RESERVES

MINUTES DECEMBER 29, 2016

APPROVED

- I. Call to Order: The meeting was called to order at 2:00 pm at the office of Sea Breeze CMS 4227 Northlake Boulevard, Palm Beach Gardens. Those present included Board members Debbie Boyson, Susan Knapp and Lynn Weidman. Courtney Hagins, LCAM was present representing Sea Breeze CMS.
- II. Proof of Notice of the Meeting: Evident by the proxies received.
- III. Count proxies to vote to waive fully funding the Reserves – over 55 proxies were received exceeding the required minimum.
- IV. Consideration and approval of the 2017 Budget by the Board of Directors: The Board approved the budget as submitted with partial funding of the reserves.
- V. Adjournment: There being no further business, the meeting was adjourned at 2:45 pm.