

2560 Corporation Zoom Meeting

Date: November 29, 2023

President Janice called the meeting to order at 4:05 p.m.

Roll call: Janice Sirna, Karen Hilton, Shirley Welsh, Ed Lawrence

Absent: Helen Wildermuth

Guests: Bill Stegenga, Wayne Welsh, Donna Goldman, Bill and/or Ranee' Urbas, and John and/or Nancy Price

A. Purpose of the meeting is to approve the proposed 2024 Budget.

1. Janice explained the proposed budget line by line. She suggested that \$5,000 be allotted for emergencies since we had no emergency fund and our building is getting older. Discussion followed with shareholders and Board members alike and they agreed that we should have \$5,000 in a savings account. Janice asked for a motion on this issue. Karen Hilton made the motion that we should include \$5,000 in a savings account for emergencies in our 2024 budget. Ed Lawrence seconded and the motion was carried.

2. Janice asked Board members and guest shareholders if they had any questions on the proposed 2024 budget. There were no questions. Janice asked for a motion to accept the proposed 2024 budget. Karen Hilton made the motion, Ed Lawrence seconded, motion carried.

B. The January 2024 Quarterly Payment coupon will be email to all shareholders in December 2023.

Payment will be due January 1, 2024 to Linda Asher. The coupons for April, July, and October will be in your Annual Meeting packet. The meeting will be held February 14, 2024 at 3:00 in the clubhouse.

1 bedroom - \$1,617

2 bedroom - \$2,226

C. The next Board Meeting will be held **Tuesday, January 9, 2024 at 10:00 a.m.**

D. Parking lot covering will be completed December 11-15, depending on the weather. All cars will need to be moved. Let Janice know the information of your car, make, model, color, keys so it can be moved if shareholder is not going to be able to do it him/herself.

Janice asked if there were further questions and there were none.

Janice asked for a motion to adjourn. Karen Hilton made the motion, Ed Lawrence seconded, motion carried.

Meeting adjourned at 4:37 p.m.

Respectfully submitted,
Shirley Welsh
Secretary