Tuscany Square I Condominium Association, Inc.

2016 Budget Meeting Minutes

Date: November 19, 2015

Place: Venetian Bay Clubhouse

Time: 1:00 PM

1. Meeting called to order at 1:00 PM by Ken Kopecky, President of the Board.

**Board Members Present:** Ken Kopecky, Richard Mistarz, Skip Brannan, Lloyd Morris, Flo Riggie, Nancy Graves, Leslie Wright.

Absent:

**Present from Atlantic Shores Management:** Mark Roskamp, Sheila Watson.

**Owners Present:** Margaret Miller (Unit 413), Joseph Friend (Unit327), Mark Umbenhen (Unit 417), Jeff & Donna Abbott (Unit 222).

**Others Present:** Martin Pham, Vice President of Operations for Geosam, James Stowers, Attorney for Geosam.

1. Statement for the record:
2. Budget expense item 6200 “Janitorial Personnel Payroll” will be changed to “Maintenance Personnel Payroll” for clarification.
3. Motions:
4. Lloyd Morris moved to adopt the 2016 Proposed Budget. The motion was adopted unanimously after discussion.

Meeting adjourned at 1:30 PM

Respectfully submitted,

Flo Riggie

Secretary