

BARDMOOR NORTH PROPERTY OWNERS ASSOCIATION BOARD
BUDGET MEETING
DECEMBER 5, 2016

Meeting called to order at 7 PM by VP Doug Clark.

Present - Doug Clark -VP, Linda Ramelb - secretary, Stephanie See and Cary Auderer -directors. Joanne Marinho - Ameritech.

The Board has received a resignation from R. Santoro - board president - due to health issues. Dave will be greatly missed and all are very appreciative of his guidance and contributions during his years as board president.

Next board elections are in February, 2017. Until then D. Clark will act as president and S. See will act as treasurer.

Quorum certified.

Proof of Notice - were mailed to homeowners on Nov. 5, 2016.

Proposed budget reviewed. Questions regarding irrigation repairs necessary, planting of Florida friendly plants only (yes), and plans for overdue repairs and maintenance to be spread out over next 1-4 years, in order to avoid an assessment on owners, were discussed.

MOTION - S. See moved that the annual maintenance fee be changed to \$275 instead of \$270.74 as in proposed budget. L. Ramelb seconded motion. After discussion, the vote to make this change was unanimous.

No other changes were made.

MOTION - D. Clark moved that the proposed budget with the change in annual fee be approved for 2017. S. See seconded the motion to approve budget. Motion approved unanimously.

Annual meeting will be on February 9, 2017 @ 6 PM.

MOTION - D. Clark moved to adjourn meeting. C. Auderer seconded move to adjourn meeting. Approved unanimously.

Meeting adjourned at 7:30 PM.

Respectfully submitted,
Linda Ramelb, secretary

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