

Eagles' Reserve Homeowner's Association, Inc.

2022 Budget Adoption Meeting

December 21, 2021

Minutes - draft

The meeting was called for the purpose of final approval and adoption of the 2022 budget.

1. **Call to Order and Certify Quorum** - The meeting was called to order at 8:13 pm by Vice President Eric Carver. Carver noted we had a quorum. Present: Treasurer Doris Leonardo, Secretary Pat Ehrman, Vinnie Tuccio, Pierce Tibma. Darcy Morgan attended via zoom. Gary Kowalski, Scott Leonard, and Liz Sirna were absent. One owner attended via zoom. Kim Bramson represented Ameritech.
2. **Proof of Notice** – Bramson stated a mailing was sent out to all owners with a copy of the budget and meeting information.
3. **Vote to Waive Financial Reporting** – A motion was made by Carver seconded by Tibma to waive the financial reporting. All approved.
4. **Approval of 2022 Budget** – A motion was made by Carver seconded by Tibma to approve the 2022 budget. All approved. Bramson noted the HOA fees remained the same as last year and the coupon books had been mailed to owners.
5. **Adjournment** – The meeting was adjourned at 8:15 pm.

Respectfully submitted by Pat Ehrman, Secretary.