

**Eagles' Reserve Homeowner's Association, Inc.**

**2023 Budget Adoption Meeting  
December 08, 2022,**

**Meeting Minutes**

The meeting was called for the purpose of final approval and adoption of the 2023 budget.

1. **Call to Order and Certify Quorum** - The meeting was called to order at 7:00 pm by President Vinnie Tuccio. Vinnie motioned we had a Quorum. All present approved the motion. Present: President Vinnie Tuccio, Vice President Pierce Tibma, Treasurer Doris Leonardo, Secretary Pat Ehrman, and Director Eric Carver, and 4 Homeowners attended via zoom. One homeowner attended in person. David Fedash represented Ameritech.

2. **Proof of Notice** - David Fedash stated the mailing was sent out to all owners with a copy of the budget and meeting information. David stated that two of the proxy's votes on the agenda were not necessary, was added in error (Vote to Waive Reserves Funding and Vote to Roll Over Excess Funds) and no need to tally those.

3. **Approval of Minutes:** Tibma made a motion to waive minutes from previous meeting and Carver seconded -all approved.

4.. **Vote to Waive Financial Reporting** - To Waive Financial Reporting is something that is needed. All approved.

5. **Approval of 2023 Budget** - Tuccio made motion to pass budget for 2023 and Carver seconded - All approved. David stated that will not be an increase in the HOA Fees for 2023 Fiscal year.

6. **Adjournment** – Tuccio Motioned to adjourn, and Carver seconded. Meeting adjourned at 7:05 pm.

Submitted by Katherine Reynolds.