

Eagles' Reserve Homeowner's Association, Inc.

**2024 Budget Adoption Meeting
Thursday, November 09, 2023**

Meeting Minutes DRAFT

The meeting was called for the purpose of final approval and adoption of the 2024 budget.

1. **Call to Order and Certify Quorum** - The meeting was called to order at 7:00 pm by Tuccio. A Quorum was certified. All Present:

President Vinnie Tuccio, Vice President Pierce Tibma, Treasurer Rebecca Briggs-Renaud, and Director Eric Carver, Director Karen Eckes, Director Rick Husk, and 3 homeowners in person. Secretary Pat Ehrman and 6 Homeowners attended via zoom. 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.

3. **Approval of Minutes:** Motion to waive minutes from previous meeting, all approved.

4. **Vote to Waive Financial Reporting – Yes**

5. **Vote to Waive Reserves Funding-Yes**

6. **Vote Roll over Excess Funds - Yes**

7. **Approval of 2024 Budget** - Tuccio made motion to pass budget for 2024 and Carver seconded - All approved. David stated that will not be an increase in the HOA Fees for the 2024 Fiscal year. **2024 Eagles Reserve HOA Budget is approved.**

8. **Adjournment** – Tuccio Motioned to adjourn, and Carver seconded. Meeting adjourned at 7:07 pm.

Submitted by Katherine Reynolds.