

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Board Budget meeting on 15 Sept 22. For specific details on each discussed item, the Honeytree office staff needs to be contacted to access the actual recorded minutes.

Board Meeting

September 15, 2023

Director-Level Budget Meeting

Called to Order: 6:05 PM, Thursday September 15, 2022

Rollcall

Felix McGee-Dinon	President	Present
Dave Stachura	Vice President	Present
Debra Jenkins	Secretary	Present
Sue Bauer	Treasurer	Online
Dan Survillas	Member at Large	Absent
Pete Cernicky	Member at Large	Absent
Lorenzo Lampignano	Member at Large	Absent

Verification of Quorum: A quorum was established

Introductory Remarks from the President:

Explanation of how the budget will be introduced to the Board Members.

Introductory Remarks from the Treasurer:

The Treasurer explains how each section will be presented and to hold questions until the completion of each section.

Treasurer presents each section of the Budget to the Board Members.

Note: Office is to attach the approved copy of the budget (from this meeting) to these online minutes.

Final Comments from each member of the Board:

Felix McGee-Dinon	President	None
Dave Stachura	Vice President	None
Debra Jenkins	Secretary	None
Sue Bauer	Treasurer	None
Dan Survillas	Member at Large	Absent
Pete Cernicky	Member at Large	Absent
Lorenzo Lampignano	Member at Large	Absent

Board votes to accept this initial presentation of the budget as the budget as it will be presented to the Honeytree Residents.

Felix McGee-Dinon	President	Yes
Dave Stachura	Vice President	Yes
Debra Jenkins	Secretary	Yes
Sue Bauer	Treasurer	Yes
Dan Survillas	Member at Large	Absent
Pete Cernicky	Member at Large	Absent
Lorenzo Lampignano	Member at Large	Absent

Note President votes to achieve a quorum.

Date of the Resident-level 2023 Budget Meeting: November 1, 2022

Note: This Board Meeting will also double as the monthly Board Meeting for November

Date of Next Board Meeting: October 4, 2022

The President calls for a motion to adjourn this 2023 budget meeting. Motion made and seconded and motion passes unanimously.

