

These notes are directional. They identify the major topics of discussion by the Honeytree Board during the Resident-Level Budget meeting on 1 Nov 22. For specific details on each discussed item, the Honeytree office staff needs to be contacted to access the actual recorded minutes.

**November 1, 2022**

## **PROPOSED AGENDA**

**Note: residents will be given a copy of this agenda along with a copy of the proposed 2023 Budget.**

### **2023 Resident-Level Budget Meeting**

**The President calls the meeting at \_\_\_\_\_.**

**Rollcall is called by the Secretary:**

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

**The announcement that a quorum has / has not been achieved.**

## **Introductory comments by the President**

- a. How the 2023 budget was derived.
- b. How the meeting will be conducted:
  - (1) Introduction of the ten sections of the budget:
    - Current Bank Balances
    - Assessment Income
    - Administrative Expenses
    - Personnel Expense
    - Clubhouse / Parking Lot / Common Areas
    - Maintenance
    - Contracted Services
    - Pool / Cabana
    - Reserve Contributions
    - Final Total and decision to raise or not raise dues

**After each section** the residents may ask questions.

## **The President then recognizes the Association's Treasurer to conduct the balance of the meeting.**

- The Treasurer explains, in detail, each of the ten sections of the 2023 budget.
- Each section is followed by a question opportunity from the residents and notes will be taken by the Secretary on arising issues.

Final Comments by the President.

President announces the next workshop / Board meeting will be December 6, 2022.

President calls for a motion from the Board to adjourn the 2023 Budget Meeting.

