

Agenda for the 2024 Budget Meeting

28 November 23

These notes are directional. They identify the major topics of discussion for the Budget meeting on 28 November 23. For specific details on each discussed item, the Honeytree office staff needs to be contacted to access the actual recorded minutes.

Call to Order at _____

Rollcall

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

Verification of Quorum:

Approval of the minutes from the budget meeting of 2023 held on 1 November 2022.

Comments by the President:

- How the budget for 2024 was derived.
- How the meeting will be conducted.

Introduction of the five sections of the budget:

- Current Bank Balances
- Assessment Income
- Expenses
- Liabilities
- Reserve Contributions

After each section each resident will be allowed two minutes to ask questions.

The President then recognizes the Association Treasurer to conduct the balance of the meeting and explain, in some detail, each budget section.

Each section will be immediately followed by a resident question and Board answer session.

President asks for a motion to approve the 2024 budget.

Results:

Final comments from the President:

- President thanks the residents that participated in the budget process.
- President then announces the next budget meeting to cover the 2025 budget will be held on a date TBA prior to December 2024.

President announces the next Workshop / Board meeting will be December 5, 2023

President to call for a motion to adjourn the 2024 Budget Meeting:

Results: