

**Villa Del Sol Phase 3 at Meadow Woods
Condominium Association, Inc.**

**Board of Directors Budget Meeting
November 23, 2016**

CALL TO ORDER

Lorie called the meeting to order at 6:21p.m.

PROOF OF NOTICE

Notification of the meeting was posted at the community bulletin board located next to the community mailboxes and mailed to all homeowners fourteen (14) days prior to the meeting with a copy of the proposed budget.

VERIFICATION OF A QUORUM

Board members present were Matt Gumtie and Tyrone by phone. Lorie Fulkes presented Hara Management, Inc. It was thus determined a quorum of the board was present. There was one homeowner in attendance.

APPROVAL OF THE PROPOSED 2016 BUDGET

Matt made a motion to approve the proposed 2017 budget at \$120 per home per month. Tyrone seconded the motion. A vote was called. All in favor, motion carried.

ADJOURNMENT

With no further business to conduct the meeting adjourned at 6:25p.m.

Respectfully submitted for the Board of Directors:

Lorie Fulkes, LCAM, CMCA

Hara Community 1st Advisors