

**West Haven Homeowners' Association Budget Board Meeting  
Held at the West Haven Club House, Buckingham Drive, Davenport. Florida  
October 12th, 2018 at 10:00 a.m.**

The Budget Board Meeting of the West Haven Homeowners' Association was held on Friday, October 12<sup>th</sup> 2018 at the West Haven Club House, Davenport, FL at 10:00 a.m.

**Quorum:**

Members Present: Richard Fulton, Natalie Garcia and by telephone, Jackie Frowd

Also present were Mark Hills, L.C.A.M. and Martyn Thorley, L.C.A.M. of Association Solutions and a number of homeowners.

**Call to Order:**

The meeting was called to order at 10:05 a.m. by Mark Hills.

**New Business:**

The only item on the agenda was the approval of the 2019 Budget. Mark Hills explained to those present that discussions had been taking place with the Board members by email and telephone, prior to the meeting, as the suggested Budget had been sent to the Board members some time ago. During those discussions the majority of questions had been answered.

As Spectrum had recently had to change their service due to new Federal regulations, Mark said Spectrum had offered an improved digital service with extra channels, 4 digital boxes and internet included, but at an extra cost over the existing service. In view of this the Board was asked to consider two proposed budget options for 2019, one with the existing Spectrum offering and the second with the improved service. The Board members discussed the proposals at length and Natalie Garcia raised a number of points regarding the cable contract and the need for a reserve study that were answered by Mark Hills. Richard Fulton motioned to accept budget option 2 and this was seconded by Jackie Frowd and carried, with Natalie Garcia dissenting.

For 2019 the quarterly assessments will be:

Abbey \$807.00  
Chelsea Park \$178.00  
Dales \$842.00  
Hamlet \$757.00  
Manor \$837.00  
Sanctuary \$727.00  
Shire \$777.00

**Next Meeting:**

The next meeting will be the Annual Meeting to be held in December on a date to be finalized.

**Adjournment:**

There being no further business to come before the meeting, upon motion duly made by Richard Fulton and seconded by Natalie Garcia, the meeting was adjourned at 11:15 a.m.