

SUMMIT VILLAGE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

SATURDAY, NOVEMBER 11, 2023

<p>I. CALL TO ORDER</p>	<p>President Mike Robison called the meeting to order on Saturday, November 11, 2023, at 9:00 am.</p>
<p>II. ROLL CALL</p>	<p>Present:</p> <p>Mike Robison, <i>President</i> Sandy Jalbert, <i>Vice President</i> Jeniffer Sanabria-Morell, <i>Secretary</i> Floris Price-Bernal George Gonzalez Crystal A. Howard Alan Long</p>
<p>III. PROOF OF NOTICE</p>	<p>The Board of Directors has complied with the notification requirements of the open public meeting requirements by posting notice on the office bulletin board and Association website on October 27, 2023.</p>
<p>IV. APPROVAL OF MINUTES</p>	<p><i>A motion was made by Sandy Jalbert to approve the minutes from September 16, 2023, meeting.</i></p> <p><i>George Gonzalez seconded the motion.</i></p> <p><i>All board members present at the meeting voted in favor of approving the minutes.</i></p> <p><i>Motion carried.</i></p>
<p>V. MANAGER'S REPORT (by Diane Gay)</p>	<p>1. Holiday decorations will be up this Wednesday.</p> <p>2. There are no additional updates.</p>
<p>VI. COMMITTEE REPORTS</p>	<p>Treasurer's Report</p> <p>George Gonzalez presented the Financial Reports for the month ending October 31, 2023.</p> <p>Total Income:\$ 107,134.84</p> <p>Operating Expense & Reserve Allocation\$ 82,823.21</p> <p>Net Income:\$ 24,311.63</p> <p>Operating Accounts:</p> <p>Regular.....\$ 29,478.51</p> <p>Insurance Assessment.....\$ 44,678.14</p>

	<p>Total Reserves:.....\$ 1,307,843.63</p> <p>Files with Association attorney:.....]</p> <p>We are waiting on feedback for this matter.</p>
<p>VII. OLD BUSINESS</p>	<p>No old business.</p>
<p>VIII. NEW BUSINESS</p>	<p>We have complied with all the rules and regulations in regards the 2024 proposed budget. We mailed the budget last month with the necessary changes.</p> <p>A homeowner presented questions about the budget. All the questions were addressed and answered.</p> <p>Insurance was also discussed, and how it has increased due to natural events and lawsuits.</p> <p>After all the questions were addressed, President Robison opened the space to present a motion to approve the proposed budget for 2024.</p> <p><i>A motion made by Sandy Jalbert to approved the budget for 2024.</i></p> <p><i>Floris Price-Bernal seconded the motion.</i></p> <p>President Robison called for individual votes to approve the budget for 2024:</p> <p><i>Mike Robison—Yes</i></p> <p><i>Sandy Jalbert—Yes</i></p> <p><i>Jeniffer Sanabria-Morell—Yes</i></p> <p><i>Floris Price-Bernal—Yes</i></p> <p><i>George Gonzalez—Yes</i></p> <p><i>Crystal A. Howard—Yes</i></p> <p><i>Alan Long—Yes</i></p> <p><i>All members agreed.</i></p> <p><i>Motion carries. The budget is approved for 2024.</i></p>
<p>IX. PRESIDENT REMARKS</p>	<p>President Robison provided space to discuss the upcoming Community Garage Sale that will take place on December 2, 2023.</p> <p>We request signing up for the event; signing sheet is in the main office. There will be areas mapped, and spaces will be assigned to ensure visibility.</p> <p>The Garage Sale is not an official activity from the Board. Crystal has taken the</p>

	<p>ownership to assist the community.</p> <p>On a different note, Crystal Howard suggested using a third party to use phone and/or email to communicate with the homeowners.</p> <p>George Gonzalez stated that there is low communication since there is low participation in our meetings; however, the dates are set for the next year: second Saturday of every month.</p> <p>The requirement is to post announcement 48 hours in advance.</p>
X. ADJOURNMENT	<p><i>George Gonzalez made a motion to adjourn the meeting.</i></p> <p><i>Sandy Jalbert seconded the motion.</i></p> <p><i>Motion passed.</i></p> <p><i>Meeting ended at 9:30 am.</i></p>