**THE PLACE MASTER ASSOCIATION INC.**

**MINUTES OF THE BUDGET ADOPTION**

**BOARD OF DIRECTORS MEETING**

**NOVEMBER 15, 2018 AT 2:00 PM**

**CORKSCREW SHORES**

**14700 CORKSCREW WOODS PKWY**

**ESTERO, FL 33928**

Present: Raymond Blacksmith, Dominic Cameratta, and Nicholas Cameratta

Also present were approximately twelve owners.

Also present was Lynn A. Ross of Icon Management.

**I. Call to Order.** Lynn Ross chaired the meeting and called it to order at 1:57 p.m.

**II. Certify a Quorum.** With three out of three board members present a quorum was established.

**III. Proof of Notice.**  Notice was mailed to each owner and posted on the property on or before October 22, 2018.

**IV. Disposition of Meeting Minutes.** The minutes from November 8, 2017 were reviewed and Mr. Raymond Blacksmith moved to approve the minutes, seconded by Mr. Nick Cameratta. Without opposition, the minutes were approved.

**V. President’s Comments.**

Mr. Nick Cameratta stated that there will be a Q&A session with owners following adjournment.

**VI. Old Business.** There are no tabled items.

**VII. New Business.**

1. Adopt the 2019 Proposed Budget.

***MOTION:*** Mr. Nick Cameratta moved, seconded by Mr. Raymond Blacksmith to adopt the proposed 2019 budget. Without opposition, the motion carried, and the budget was adopted.

**VIII. Adjournment**

There being no further business brought before the board, by proper motion the meeting was adjourned at 2:03 p.m.

*Respectfully submitted for your approval,*

*Lynn A. Ross*

*Community Association Manager*

*Icon Management*