APPROVED

The Place at Corkscrew, The Place HOA Master Association, Inc.

**BUDGET MEETING**

Board of Director’s meeting

When: 11/1/2022 7:00PM

Where: Barefoot Bar & Grill, 19921 Beechcrest Place, Estero, Florida 33928

**Board of Directors**

Eileen Barrett (P) Term expires 2024 – In person

Tom Butler (VP) Term expires 2024 – In person

Ed Casey (T) Term expires 2024 – In person

Nick Correll (S) Term expires 2023 – In person

Gary Helwig (D) Term expires 2023 – On phone

1. **Call to order.** The meeting was called to order at 7:00PM.
2. **Establish a quorum.** All directors are present either in person or via phone.
3. **Proof of notice.** Notice was posted in accordance with F.S. 720.
4. **New Business**.

***Treasurer, Ed Casey*** motioned to accept the DRAFT 2023 budget as proposed. Quarterly assessment for 2023 will be: 52’ Lot = $1,134.16 quarterly assessment, 62’ Lot = $1,149.91 quarterly assessment, & 75’ Lot = $1,180.12 quarterly assessment. ***Vice President, Tom Butler*** seconded the motion. All in favor. The motion passes without objection.

1. **Next BoD Meeting.** Currently scheduled for December 12, 2022 at TBD PM.
2. **Owner Comments.** Owners commented and asked questions after the 2023 DRAFT budget was presented.
3. **Adjournment**. The meeting was adjourned at 8:41PM.

Respectfully submitted,

Ron Czarnik, LCAM

For the Board of Directors