

BOARD of GOVERNORS

Budget Board Meeting

Capri Isle Gardens #2 Condo Association

Tuesday December 8, 2020

Due to the Coronavirus social distancing was enacted and the meeting was held via teleconference. Board members in attendance were Tony Repic, Lorraine Gray, Theresa Bonner, Hoyt Koon, Frank Cahoon, Richard Ellrodt & Debbiee Jones.

Other attendees were Corey Palmer (Ameri-tech Property Management), and owners Chuck & Peggy Pikalek, Pat & Pam Jantomaso, Carol Repic, Sal & Terri Caradonna, Manny Morris, Kevin Ekiss, and Susan Perry.

- **Call to Order**
The meeting was Called-to-Order at 6:01 pm by President Repic.
- **Determination we have a Quorum**
- **Established Proof of Notice**
- **Vote to Waive Fully Funded Reserves** – Most owners voted to waive fully funded reserves.
- **Board Approval of 2021 Annual Budget** – The board voted to not increase the monthly maintenance fees for 2021. This was agreed upon due to the Special Assessment this year. But, if a large expense is incurred in 2021, a special assessment may be needed.
- **Vote to allow Slider Door Installation for unit #102** – Due to several owners not being able to vote the 75% approval requirement was not met. The board tabled the topic and by a majority vote agreed that a 2nd mailing will go out to those owners that could not vote (e.g., did not get the mailing). The 2nd mailing will be done as a one-time event, with the results presented at the Annual Board Meeting on January 26th, 2021.

Motion was called to adjourn the meeting at 6:25 pm.