

GARDENS OF FOREST LAKES HOMEOWNERS ASSOCIATION

2024 BUDGET ADOPTION MEETING

DRAFT

DATE/TIME & LOCATION: Tuesday, December 5, 2023, 5:00 pm Ameritech office, 24701 US Highway 19 North Suite 102 Clearwater, FL 33763 – conference #2.

The meeting was called for the purpose of final approval and adoption of the 2024 Budget.

- 1. Call to Order and Certify Quorum of membership** – The 2024 Budget adoption meeting was called to order at by David Fedash, LCAM Ameritech Community management Representative at 5:00pm. A Quorum of the Board of directors was established: President/Treasurer David Shields, Secretary Mark Hawkins, Director Scott Hood via phone call and four homeowners were present.
- 2. Proof of Notice** – Proof of notice was posted according to the Florida Statutes, and a mailing was sent out to all owners with a copy of the budget, and proxy and meeting information. Shields motioned to waive last meeting minutes and it was seconded and all approved motion.
- 3. Vote to Waive Financial Reporting** – A motion was made by Shields, seconded by Mark to waive the financial reporting. All approved.
- 4. Approval of 2024 Budget** – A motion was made by Vinny Tuccio seconded by Pierce Tibma to approve the 2024 budget. All approved. David Fedash noted the HOA fees will increase due to the increase in Insurance cost are increasing. Your 2024 Garden of forest Lake's maintenance fees will be \$315. Monthly for the 2024 year, and the coupon books will be mailed to owners.
- 5. Adjournment** – Motion made by Scott and all approved, The meeting was adjourned at 5:37 pm.