

The Shores at Waterlefe HOA, Inc.

995 Fish Hook Cove
Bradenton, FL 34212

THE SHORES ANNUAL BUDGET MEETING NOTICE

MONDAY, NOVEMBER 16, 2020

5:00 PM via Zoom Meeting: (929) 205-6099 or

<https://zoom.us/j/91626152129?pwd=WHJpTENKbGRVY2VXVmdvN25LQ01xdz09>

Meeting ID: 916 2615 2129 Passcode: 407416

MINUTES

Call meeting to order Renee Eppard called the meeting to order at 5:01 PM

Roll Call: Board Members Renee Eppard, Nancy Rechcigl, Steve Cullen, Matt Nessetti, and Sue Bryant attended the meeting.

Determination of Quorum: A quorum was established

Proof of Meeting Notice: The meeting was noticed per FL Statutes and Association documents.

Approval of minutes from Budget Workshop 11/4/2020: Renee Eppard made a motion to approve the November 4, 2020 Budget Workshop minutes. Motion was seconded by Sue Bryant and unanimously approved 5-0.

Financial Report: Steve Cullen provided 2020 financial overview and reviewed proposed budget for 2021.

Board Discussion and Approval of Proposed 2021 Budget: The Board discussed the proposed Shores 2021 Budget draft #3 11/4/2020. Steve Cullen made a motion to approve The Shores 2021 Budget draft #3 11/4/2020. Motion was seconded by Renee Eppard and unanimously approved 5-0.

Owners Comments: None

Adjournment: Renee Eppard made a motion to adjourn the meeting at 5:25 PM seconded by Steve Cullen and unanimously approved 5-0.

ENCLOSURE: PROPOSED 2021 BUDGET

Prepared by Jackie Hannan, LCAM