Latham Park Homeowners Association Budget / Board of Directors Meeting Wednesday September 21, 2022, 6:00pm

Call to order: Denver Fox called the meeting to order at 6:05 pm

Quorum was established: in attendance via zoom call was Denver Fox, Haley Pereira, Fernando Pedromo, Bill Colburn, and Laura Caprio representing Don Asher & Associates.

Absent: Emily Wilcheck

<u>Minutes:</u> Denver Fox made a motion to approve the August meeting minutes. Haley Pereira seconded. All were in favor.

<u>Financials</u>: Denver Fox reviewed the August financials, stated the association is doing very well but have exceeded some budgeted items.

<u>Collections</u>: Denver Fox made a motion to approve the new collection policy. Bill Colburn seconded. All were in favor.

Committees:

ARC: no updates

<u>Decorations</u> Fernando Pedromo reported on the bids that were obtained from holiday lights companies no decisions have been made at this time.

Events: Friday September 23rd there will be a tailgate in the pool parking lot.

New business

Budget: Denver Fox made a motion to approve the proposed 2023 budget with an increase of \$55.54 now making the assessment \$351.00 a quarter. Haley Pereira seconded. All were in favor motion passed. 2023 budget was approved.

Next meeting date: October 19, 2022, at 7:00 pm