

Cumberland Trace POA
Budget Meeting
November 15, 2017 6:30 PM

Present: Pete Brabant, Jill Van Wingerden, Dudley Thomas, Terry Stubensey, Tom Bell, Gloria Reed and Phil Colettis with Ameri-Tech Community Management, Inc.

- 1.A quorum of the Board was established.
- 2.The Board approved the 2018 Budget unanimously.
- 3.Pete adjourned the Budget meeting at 6:31 pm.

Annual Meeting

- 1.Pete called the meeting to order at 6:32 pm. Quorum of Directors established.
- 2.Proof of Notice
Bulletin board, sign out front and posted on the website.
- 3.Proxies were certified and a quorum was not established (only 23).
- 4.Approval of Minutes for August 16, 2017 -- Pete motioned and Tom seconded.
- 5.Directors will remain the same due to the lack of representation and proxies.
- 6.New Business
*The pet policy was NOT amended and will be addressed at the next meeting in February with another notice issued.
- 7.The meeting was recessed at 6:37 pm.

Organizational Meeting

Old Business

Roads done, Largo inspector still pending.
Bushes to replace oleanders starting tomorrow.
Garland, wreath and red bow out front for Christmas decorations.
\$2,200 for screened porch if interested see Pete.
Extend patio, cap off sprinkler, fill out form by mailbox.
Three (3) letters must go out in violation before a fine can be imposed.

Pete adjourned the meeting at 6:50 pm and Tom seconded.

Peter Brabant NOV 15, 2017
Board President/Date

/ts