

The Gables C. A.

I Minutes of the December 11, 2022 Board Budget Meeting

The meeting was called to order by Co-President Krueger at 1:00 PM at unit 304. The following Board members were in attendance: Barbas, (Krueger, via phone) Wongstrom, Pandolfo and McCardle. Others in attendance were the following: David Fedash, (property manager Ameri-Tech), (Chuck Bennell Unit 104, via phone) , Phillip Henely sales representative from Seaside Real.

A motion to approve the minutes from previous meetings was made by Co-president Barbas and seconded by Wongstrom Motion passed by unanimous vote.

David Fedash, Amer-Tech property manager for the Gables, reviewed the proposed budget for 2023. After some discussion it was decided to reduce the amount of the cable-internet proposal from \$22,680 by \$7,780 , the cost of adding internet to the Spectrum internet-cable.

A motion was made by Pandolfo and seconded by Barbas to move the \$7,780 internet allowance to the operating contingency fund, This would help with our monthly balances and provide some additional money for needed repairs. Motion was passed unanimously.

A motion was made by Kruger and seconded by McCardle to approve the 2023 budget as presented with the above alterations. Motion passed unanimously

A motion to adjourn was made by Barbas and seconded by Pandolfo. Motion carried unanimously. Meeting adjourned at 2:00 PM