

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS and 2013 BUDGET ACCEPTANCE MEETING

October 10, 2012

7pm at the West Melbourne Counsel Chambers

1. **Call meeting to order:** 6:23 pm
2. **Roll call:**
 - Bill Ringer- present
 - Richard Denza- present
 - Stephen Sheehan- present
 - Paul Taub- present
 - Paul Barber- present
 - Robert Tolomeo- Absent
 - Alexis Ravetti -present
3. **Approve Minutes of August 16, 2012.** Richard denza moved to approve the Minutes of 8/16/2012. Paul Barber seconded the motion that was approved unanimously.
4. **Budget Acceptance** - after the Board reviewed the proposed budget Richard Denza moved to approve the proposed budget.. Steve Sheehan seconded the motion which was carried unanimously.
5. **Reports of Officers, Committees, or Agents**
 - **Officers**
 - **Collections-** The Board reviewed a detail collection report
 - **Committees –**
 - **Architectural Review Committee-** no submittals
 - **Contract Committee-** no submittal
 - **Social Committee-** Halloween Party Oct 27th, Holiday party December 27th.
6. **New Business-** Richard Denza moved to purchase a flag pole not to exceed \$2200. Paul Taub seconded the motion which carried with all in favor except paul Barber who abstained.
6. **Adjournment- 7:32pm**