

Minutes are not approved until the next Board meeting.

# **Sonesta Walk Homeowner Association Inc.**

## **MINUTES of THE REGULAR MEETING** **of THE BOARD of DIRECTORS**

**November 5, 2019**

**7pm at the Pool Pavilion**

- 1. Call meeting to order:** 7:00 pm by the Debra Hutcheson
- 2. Roll call:**
  - President: Debra Hutcheson
  - Vice President: Scott Remson
  - Secretary/Treasurer: Paul Taub
  - Director: Bob Tolomeo
  - Director: Patti WielgusAlso present was Monica Riley from SCPM.
- 3. Approval of Minutes:** A motion was made by Scott and seconded by Paul to approve the minutes of the 9/26/19 meeting as presented. All were in favor and the motion carried.
- 4. Business**
  - 1. Community Garage Sale:** A community wide garage sale will be held November 23, 2019 from 8AM-2PM. Management will place ads in the local papers.
  - 2. 2020 Budget Review/Discussion:** The Board reviewed the proposed budget worksheet. Debra stated that SCPM, per their contract, is required to help the Board create the annual budget, but it is up to the Board to go through and make sure that all necessary items are funded correctly. Line items and projects were discussed. Questions from the owners and board were answered. Patti led the discussion and stated she reviewed each line item and check for errors and feels confident in the budget as it stands. A meeting will be held on November 20, 2019 to formally adopt the 2020 budget. Management will mail out a notice and copies of the proposed budget will be made available at the meeting.
- 5. Adjournment – 7:50 pm,** Bob motioned to adjourn, Paul seconded, all agreed, and the meeting ended.

Next meeting: 11/20/19- Budget adoption