

# **Sonesta Walk Homeowner Association Inc.**

## **2024 Budget Adoption Meeting**

### **Minutes**

**Sonesta Pool**

**Melbourne, FL**

**DECEMBER 7, 2023**

**at 7pm**

#### **Budget Adoption Meeting Agenda:**

1. Call to order: The meeting was called to order at 7:01PM by Paul Taub. Paul requested that all in attendance in the audience be owners. Any non-owners left.
2. Determination of Quorum of the Board  
Pres: Paul Taub  
VP: Scott Remson  
Treas: Carole Benard  
Sec: Beth Tompkins  
DAL: Bob Tolomeo
3. Business:
  - a) Review, discussion and vote to Adopt 2024 Budget: The proposed budget reflects monthly maintenance fees at \$95. A motion was made by Scott seconded by Carole to adopt the 2024 motion as presented. All were in favor.
  - b) Discussion regarding number of directors: The Board discussed changing the number of directors from 5 to 7.  
A motion was made by Paul and seconded by Carole to change the number of directors from 5 to 7. Vote: Carole, Paul, Beth—Yay; Scott, Bob—Nay. With 3 affirmative votes the motioned passed.
4. Adjournment: With no further business, the meeting adjourned at 7:16PM.