

# THE FOUNTAINS AT COUNTRYSIDE CONDOMINIUM ASSOCIATION

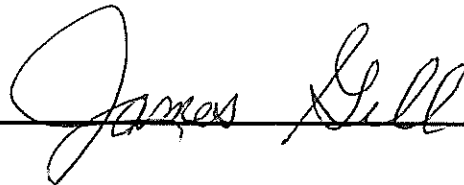
## BOARD OF DIRECTORS BUDGET MEETING

NOVEMBER 10, 2016

FOUNTAINS CLUBHOUSE, 2500 WINDING CREEK BOULEVARD, CLEARWATER, FL 33761

- **The Board of Directors Budget Meeting was called to order by President Marilyn Busardo at 6:05pm.**
- **Board Members Present:** Marilyn Busardo - President, Richard Lenz - Director, Tim Rowell - Secretary, Joan Mikalauskas - Treasure and Ron Anger - Vice President
- **Management Present:** Alan Ramsay - Regional Manager, Robert Barnes - District Manager and Nicole Huffman - Property Manager
- All five (5) Board Members were present and quorum was established.
- President Marilyn Busardo made a final call for proxies.
- Association Members Victoria Caledron and Sarah Ohr volunteered to count proxies.
- Total of 84 proxies required for quorum. Quorum established with 88 total proxies received and verified.
- Funding of the reserves was waived with a total of 84 yes votes to waive funding of the reserves and 4 no votes to waive the funding.
- Director Richard Lenz motioned to adopt the budget as provided by KW Property Management. Vice President Ron Anger seconded the motion. Motion to adopt the budget passed with all in favor.
- **The Board of Directors Budget Meeting was adjourned at 6:39pm.**

Approved By: \_\_\_\_\_



Date: 2/9/2017